

## City of Rock Falls Industrial Development Commission Meeting Minutes

Date: 03/21/2024 Time Meeting Started: 4:03PM Time Meeting Ended: 5:00PM

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	Members	Also Attended
Michael Clark	Present	Robbin Blackert
John Larson	Absent	Mayor Kleckler
Alderman Brian Snow	Present	Matt Cole
Mike Corrigan	Present	Derek Humphrey
Patty Martinez	Present	Jessica Mangan
Tyler Ewing	Present	

Topic	Discussion	Plan of Action
Call to Order	<ul> <li>Meeting was called to order by Chairman Michael Clark.</li> <li>Roll call was taken</li> </ul>	Meeting began at 4:03 PM
Approval of	<ul> <li>A motion was made by Brian Snow and second by Mike Corrigan to approve the minutes from the 02/15/2024 Commission Meeting.</li> <li>Roll call was taken</li> </ul>	All yes: minutes approved
Audience Requests	<ul> <li>Derek Humphrey explained to members that Midwest Disposal would like to open a facility in Rock Falls and would like to purchase parcel # 11-34-276-015.</li> </ul>	No action
Executive Session A) Section 2(c)(6)-the setting of a price for sale or lease of property owned by the public body.	<ul> <li>A motion was made by Brian Snow and second by Patty Martinez to enter executive session.</li> <li>Roll call was taken</li> </ul>	All yes; Executive Session began at 4:24 PM.
	<ul> <li>A motion was made by Brian Snow and second by Patty Martinez to exit Executive Session.</li> <li>Roll call was taken</li> </ul>	All: Executive Session ended at 4:53 PM
Any action taken from Executive Session	• A motion was made by Brian Snow and second by Patty Martinez to set a sale price of \$15,000.00 for parcel # 11-34-276-015.	
Member Items	No member items	No action taken
Adjournment	Meeting was adjourned by Chairman Michael Clark	Meeting ended at 5:00 PM

Commission Chairman