



City of Rock Falls Industrial Development Commission Meeting Minutes

Date: 09/21/2023

Time Meeting Started: 4:08 PM

Time Meeting Ended: 5:50 PM

Members		Also Attended	
Michael Clark	Present	Robbin Blackert	
John Larson	Present	Jessica Mangan	
Alderman Brian Snow	Absent	Rodney Kleckler	
Dave DeVries	Present	Matt Cole	
Mike Corrigan	Absent	Mark Searing	
Patty Martinez	Present		

Topic	Discussion	Plan of Action
Call to Order	- Meeting was called to order by Chairman Michael Clark. - Roll call was taken	Meeting began at 4:08 PM
Approval of 08/17/2023 meeting Minutes	A motion was made by John Larson And second by Patty Martinez to approve the minutes from the 08/17/2023 meeting.	All yes; motion carried
Sale of 406 E 3rd Street, Rock Falls	- Mark Searing explained that the owner of 406 E 3rd St sold the property to the City of Rock Falls. The City then used funds from the SCP Grant to demo the blighted home. The City is now selling the property back to the previous owner. - A motion was made and second to sell 406 E 3rd Street back to Wesley Shaw.	All yes; motion carried
Sale of 1116 1st Avenue, Rock Falls	- Attorney Cole explained to members that the property at 1116 1st Ave needs to be sold as soon as possible to limit contamination liability. - Discussion was had amongst members about sale price, potential buyers, and property condition. - A motion was made by John Larson and second by Michael Clark to sell 1116 1st Ave, Rock Falls to Mike Wei for \$12,500.00. - Roll call was taken	2 yes & 2 no; motion not carried
Updates on properties 1) 800 W 2nd Street 2) 402 3rd Avenue 3) 406 E 3rd Street 4) 404 6th Avenue 5) 1710 13th Ave 6) parcels 1134251003 & 1134251004	Inspector Searing gave members an update that 800 W 2nd St, 402 3rd Ave, 406 E 3rd St, 404 6th Ave, 1710 13th Ave, parcels 1134251003 & 1134251004 have all been sold and deeds have been recorded.	No action taken
Review of bid received for the sale of 202 E 4th Street, Rock Falls	- Chairman Clark opened a bid received from Jack and Jessie Wilson to purchase 202 E 4th Street, Rock Falls in the amount of \$200.00. - Inspector Searing explained that the home was to be demoed using the funds from the SCP Grant. The home was not demoed due to Nicor not removing the gas meter in time for the house to be demoed. - Discussion was had amongst members. - A motion was made by Patty Martinez and second by Dave Devries to not sell the property to Jack and Jessie Wilson but to put the home out for bid. - Roll call was taken	All yes; motion carried
Executive Session a) Section 2(c)(6)–the setting of a price for sale or lease of property owned by the public body.	- Chairman Michael Clark requested to begin Executive Session at 4:40 PM. - A motion was made by John Larson and second by Patty Martinez to enter Executive Session. - Roll call was taken. - A motion was made by John Larson to end Executive session and was second by Patty Martinez. - Roll call was taken.	All yes; executive session began at 4:56 PM All yes; executive session ended at 5:48 PM

Any action taken from Executive Session	No action taken due to lack of quorum. Member Dave DeVries left during Executive Session.	No action
Audience Requests	No Audience requests	No action
Member Items	No member items	No action
Adjournment	Meeting was adjourned by Chairman Michael Clark	Meeting ended at 5:50 PM



Commission Chairman