

MINUTES
INDUSTRIAL DEVELOPMENT COMMISSION

Industrial Development Commission, Tuesday, January 27, 2009 at 4:00 P.M. in the Dept. of City Development conference room. Chairperson David Gass presided.

Present: Dave Gass, Ald. Bob Ryan, Ald. Jim Gischia, Ald. Mark Hanna, Bert Guillette, Jerry Jones and Ald. Jean Kittelson

Excused: Mayor Juan Perez, Ald. Eric Rindfleisch and Terry Renzelmann

Staff present: Steve McLean, Steve Sokolowski and Paulette Enders

Others present: Bill Wenzel

The Pledge of Allegiance was recited.

Approval of minutes of December 10, 2008 meeting.

Ald. Kittelson moved, Jerry Jones seconded to approve the minutes of the December 10, 2008 meeting. The motion passed unanimously.

Closed Session

Motion by Ald. Ryan, second by Ald. Kittelson to convene into closed session pursuant to State Stat. 19.85(1)(e) for the purpose of discussing sale of land in the Sheboygan Business Center. The motion passed unanimously on a roll call vote.

Ald. Kittelson moved, Jerry Jones seconded to reconvene in open session. The motion passed unanimously on a roll call vote.

Sale of approximately 3.1 acres in the Sheboygan Business Center located on Weeden Creek Road to Sheboygan Shamrock LLC.

Following due consideration, Ald. Gischia moved, Ald. Hanna seconded to approve the sale at \$22,000 per acre with the following changes to the Offer to Purchase:

1. Change acceptance date to January 30, 2009.
2. Closing date changed to March 6, 2009.
3. Change Offer to Purchase from 3.1 acres to "approximately" 3.1 acres.
4. Delete on lines 180 and 181 "as depicted on Exhibit B".

The motion passed unanimously.

Being no further business, the meeting adjourned at 4:10 p.m.

Carol Rudie
Recording Secretary