

MINUTES
INDUSTRIAL DEVELOPMENT COMMISSION

Industrial Development Commission, Wednesday, February 21, 2007 at 4:30 P.M. in the Dept. of City Development conference room, 807 Center Avenue. Chairperson Dave Gass presided.

Present: Dave Gass, Mayor Juan Perez, Ald. Richard Manny, Ald. Jean Kittelson, Ald. Mark Hanna, Bert Guillette, Jim Martin, Terry Renzelmann

Excused: Ald. Silas Vander Weele and Ald. Bonnie Cerda

Staff present: Atty. Steve McLean, Steve Sokolowski, Bill Balke and Paulette Enders

Others present: Steve Schmitt, Bob Novotny and Paul Gauthier

Approval of minutes of February 14, 2007 meeting.

Ald. Hanna moved, Bert Guillette seconded to approve the minutes of the February 14, 2007 meeting. The motion passed unanimously.

Closed Session

Ald. Hanna moved, Jim Martin seconded to convene into closed session pursuant to State Stat. 19.85(1)(e) for the purpose of discussing Offers to Purchase land in the Sheboygan Business Center. The motion passed unanimously on a roll call vote.

Ald. Manny moved, Ald. Hanna seconded to reconvene in open session. The motion passed unanimously.

Offers to Purchase land in the Sheboygan Business Center.

Both interested parties were informed of the following:

1. 5% earnest money is required from the successful bidder. If the project is not completed within the requirements of the Protective Covenants, the city will retain the earnest money.
2. Commission is inclined not to pay for moving soils, soil testing, etc. If included with the offer, explain why the costs are included in the offer.

The Commission will be meeting next Wednesday, February 28th at 4:30 P.M. The new Offers are to be at the Dept. of City Development by noon, Tuesday, February 27th.

Being no further business, Ald. Manny moved, Ald. Kittelson seconded to adjourn at 5:35 P.M.

Carol Rudie
Recording Secretary

