

MINUTES
INDUSTRIAL DEVELOPMENT COMMISSION

Industrial Development Commission, Wednesday, February 28, 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,
Bert Guillette, Ald. Mark Hanna, Jim Martin and Terry Renzelmann

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

Also present: Steve and Reed Schmitt and Paul Gauthier

Approval of minutes of February 21, 2007 meeting.

Ald. Kittelson moved, Ald. Hanna seconded to approve the minutes of the February 21, 2007 meeting. The motion passed unanimously.

Closed Session

Motion by Ald. Hanna, second by Ald. Manny 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. Kittelson moved, Ald. Manny seconded to reconvene in open session. The motion passed unanimously on a roll call vote.

Consideration of two offers to purchase land in the Sheboygan Business Center.

Mayor Perez moved, Ald. Manny seconded to accept the offer to purchase from Team Two Development, LLC (Airgas) for 4.81 acres of land on Behrens Parkway in the Sheboygan Business Center in the amount of \$120,250.

Chairperson Gass indicated he would be abstaining from voting because of his affiliation with the parties involved in the other offer. He indicated he would send a letter to Fifth Generation Properties explaining the reasons why the Commission voted to sell the property to Team Two Development. The Commission, as well as the City, wants J. L. French expand in Sheboygan and is willing to work with them and will relate that in the letter.

The motion passed 7-0, 1 abstaining.

Being no further business, the meeting adjourned at 6:05 P.M.

Carol Rudie
Recording Secretary

