

MINUTES
INDUSTRIAL DEVELOPMENT COMMISSION

Industrial Development Commission, Tuesday, May 1, 2007 at 4:00 P.M. in the Dept. of City Development conference room.

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

Excused: Ald. Silas Vander Weele and Ald. Eric Rindfleisch

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

Approval of minutes of December 20, 2006 meeting.

Jim Martin moved, Bert Guillette seconded to approve the minutes of the December 20, 2006 meeting. The motion passed unanimously.

Election of chairperson and vice-chairperson.

Mark Hanna moved, Jim Gischia seconded to nominate Dave Gass as chairperson.

Mark Hanna moved, Bert Guillette seconded to close nominations and cast a unanimous ballot for Dave Gass as chairperson. The motion passed unanimously.

Mark Hanna moved, Jim Martin seconded to nominate Terry Renzelmann as vice-chairperson.

Mark Hanna moved, Jim Martin seconded to close nominations and cast a unanimous ballot for Terry Renzelmann as vice-chairperson. The motion passed unanimously.

Closed session

Motion by Mark Hanna, second by Jean 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. Motion passed unanimously on a roll call vote.

Jean Kittelson moved, Mark Hanna seconded to reconvene in open session. Motion passed unanimously on a roll call vote.

Being no further business, the meeting adjourned at 4:45 P.M.

Carol Rudie
Recording Secretary

