

**MINUTES**  
**INDUSTRIAL DEVELOPMENT COMMISSION**

Industrial Development Commission, Thursday, May 7, 2009 at 4:00 P.M. in the Dept. of City Development conference room. Vice-chairperson Jerry Jones presided.

Present: Jerry Jones, Ald. Jim Gischia, Ald. Mark Hanna, Ald. Eric Rindfleisch, Bert Guillette, and Terry Renzelmann

Excused: Mayor Bob Ryan, Ald. Jean Kittelson and Dave Gass

Staff present: Steve Sokolowski, Steve McLean and Paulette Enders

Others present: Atty. Michael Bauer

The Pledge of Allegiance was recited.

Approval of minutes of March 30, 2009 meeting.

Ald. Hanna moved, Ald. Gischia seconded to approve the minutes of the March 30, 2009 meeting.

Election of chairperson and vice-chairperson.

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

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

Ald. Gischia moved, Ald. Hanna seconded to nominate Jerry Jones as vice-chairperson.

Ald. Hanna moved, Ald. Gischia seconded to close nominations and cast a unanimous ballot for Jerry Jones as vice-chairperson. The motion passed unanimously.

Discussion and possible action regarding amendment to Offer to Purchase by Sheboygan Shamrock, LLC.

Atty. Bauer, representing Shamrock, LLC, was present and explained the request for a 3-month extension.

Ald. Hanna moved, Ald. Gischia seconded to approve the 3 month extension.

Under discussion, the Commission discussed request for a 3-month extension and possibly granting an extension for a shorter time period. Commission also discussed the possibility of requiring non-refundable earnest money.

Following due consideration, the motion passed 5-1 with Rindfleisch voting no.

Request from Jos. Schmitt and Sons Construction Co. for reimbursement of costs incurred for Standard Electric project.

A request was received from Jos. Schmitt and Sons Construction Co. for \$7,486.08 reimbursement for removal of unsuitable soils in addition to the \$55,000 for soils removal approved by the Industrial Development Commission.

Following due consideration, Ald. Gischia moved, Ald. Hanna seconded to file. The motion passed unanimously.

Being no further business, the meeting adjourned at 4:25 P.M.

Carol Rudie  
Recording Secretary