

MINUTES
INDUSTRIAL DEVELOPMENT COMMISSION

Industrial Development Commission, Wednesday, May 28, 2008 at 4:00 P.M. in the Dept. of City Development conference room. Chairperson Dave Gass presided.

Present: Dave Gass, Mayor Juan Perez, Ald. Bob Ryan, Ald. James Gischia, Ald. Jean Kittelson, Ald. Mark Hanna, Ald. Eric Rindfleisch, Bert Guillette, Jerry Jones and Terry Renzelmann

Staff present: Steve Mclean, Steve Sokolowski and Paulette Enders

Others present: Tim Kellner

The Pledge of Allegiance was recited.

Approval of minutes of May 14, 2008 meeting.

Ald. Gischia moved, Ald Rindfleisch seconded to approve the minutes of the May 14, 2008 meeting. The motion passed unanimously.

Closed Session

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

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

Request by J. L. French Corporation for an extension of time in which to break ground for manufacturing and/or warehousing on land in the Sheboygan Business Center.

Mr. Tim Kellner, representing the J. L. French Corporation explained the need for the extension. The current date to make the necessary investment to break ground is December 31, 2008 and they are requesting an extension of the ground breaking date to December 31, 2009.

Following due consideration, Ald. Hanna moved, Ald. Gischia seconded to grant an extension of the ground breaking date to June 30, 2010, unless a mutual deadline extension can be reached prior to December 31, 2009 and asked Mr. Kellner to update the Commission in the first quarter of 2009 on the status of the project. The motion passed unanimously.

Being no further business, the meeting adjourned at 4:28 p.m.

Carol Rudie
Recording Secretary