

MINUTES
INDUSTRIAL DEVELOPMENT COMMISSION

Industrial Development Commission, Wednesday, June 16, 2010 at 4:00 P.M. in the Third Floor conference room.

Present: Ald. Jim Gischia, Ald. Jean Kittelson, Ald. Mark Hanna, Bert Guillette, Jerry Jones and Dave Gass

Excused: Mayor Ryan, Ald. Jeremy Dekker, Terry Renzelmann and Ald. Jodi Vander Weele

Staff present: Steve Sokolowski

Others present: Thomas Musgrave and Tim Kellner

The Pledge of Allegiance was recited.

Approval of minutes of March 10, 2010 meeting.

Ald. Hanna moved, Ald. Gischia seconded to approve the minutes of the March 10, 2010 meeting. The motion passed unanimously.

Election of chairperson and vice-chairperson.

Ald. Hanna moved to nominate Dave Gass as chairperson and Jerry Jones as vice-chairperson, Ald. Gischia seconded. Nominations were closed and a unanimous ballot was cast for Dave Gass and Jerry Jones.

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

Thomas Musgrave and Tim Kellner were present to discuss this matter with the Commission.

Res. No. 40-08-09 granted J. L. French Corporation an extension of time in which to break ground for a manufacturing and/or warehouse facility on land in the Sheboygan Business Center. Mr. Musgrave explained J. L. French is no longer interested in the land in the Sheboygan Business Center and wishes to deed the property back to the City.

Following due consideration, Ald. Hanna moved, Jerry Jones seconded to direct the City Attorney to draft the appropriate documents to transfer the property back to the City. The motion passed unanimously.

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

Carol Rudie
Recording Secretary