

MINUTES
INDUSTRIAL DEVELOPMENT COMMISSION

Industrial Development Commission, Tuesday, July 19, 2007 at 4:00 P.M. in the Dept. of City Development conference room, 807 Center Avenue. Chairperson Dave Gass presided.

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

Excused: Ald. Silas Vander Weele and Jim Martin

Others present: Paul Gauthier

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

Vice-chairperson Terry Renzelmann opened the meeting.

Approval of minutes of May 1, 2007 meeting.

Ald. Hanna moved, Ald. Gischia seconded to approve the minutes of the May 1, 2007 meeting. The motion passed unanimously.

Request from Team Two Development, LLC for an extension to their Offer to Purchase.

Ms. Enders explained the history of the request and explained the applicant is requesting an extension.

Chairperson Gass arrived at 4:02 and took over chairing the meeting.

Paul Gauthier of Midwest Properties explained that Airgas just went through an acquisition and that delayed the purchase. Airgas wanted to work through the acquisition before purchasing the property. Mr. Gauthier explained the size of the structure may change and explained the contingencies.

Ald. Gischia asked if anyone else was interested in the parcel. Ms. Enders responded "yes".

Chairperson Gass explained the current agreement is null and void.

Ald. Gischia stated he would be more comfortable with a new offer and did not like contingencies. He suggested the matter be tabled.

Mayor Perez suggested the extension be denied, however, the request was submitted prior to the Industrial Development Commission being able to meet (4th of July holiday).

Ms. Enders informed Commission that this was the only date we could get a quorum.

Mayor Perez moved to deny the request, Ald. Hanna seconded.

Ald. Kittelson questioned what the motion meant.

Chairperson Gass explained the motion. Request to amend offer was denied because the date of the offer expired. A new offer needs to be submitted.

The motion passed unanimously.

Mr. Gauthier questioned the Commission about a new offer and anything they would like to see. IDC mentioned Midwest Properties should submit an attractive offer.

The next meeting is scheduled for Tuesday, July 24, 2007 at 9:00 A.M.

Being no further business, the meeting adjourned at 4:30 P.M.

Steve Sokolowski
Manager of Planning and Zoning