

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

Industrial Development Commission, Wednesday, September 26, 2007 at 4:30 P.M. in the Dept. of City Development conference room. Chairperson Dave Gass presided.

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

Excused: Ald. Mark Hanna, Ald. Silas Vander Weele, Ald. James Gischia and Jim Martin

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

Others present: Paul Gauthier and Andy Likas

Approval of minutes of September 5, 2007 meeting.

Ald. Kittelson moved, Terry Renzelmann seconded to approve the minutes of the September 5, 2007 meeting.

Closed Session

Motion by Ald. Kittelson, Terry Renzelmann seconded 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. The motion passed unanimously on a roll call vote.

Ald. Rindfleisch moved, Ald. Kittelson seconded to reconvene in open session. The motion passed unanimously on a roll call vote.

Sale of land in the Sheboygan Business Center.

Paul Gauthier was present to discuss this matter with the Commission.

An offer was received from Team Two Development, LLC (Air Gas) to purchase approximately 2.25 acres on Gateway Drive and Tower Drive. The City will prepare a legal description of the parcel.

Ald. Kittelson moved, Bert Guillette seconded to sell 2.25 acres on Gateway Drive and Tower Drive to Team Two Development, LLC for \$22,000 per acre. The motion passed unanimously.

Communication from Andy Likas expressing interest in purchasing the lot on the northwest corner of County Trunk EE and County Trunk OK

Andy Likas was present and the Commission indicated they would consider selling a different parcel in the Business Center, but would not sell the lot on the corner of County Trunk EE and County Trunk OK for a sports complex because it would be in the best interests of the city to maintain that property to sell for a business or industrial use. It is one of the last large parcels left in the Business Center.

Ms. Enders indicated she and city staff would be willing to work with Mr. Likas to find either an existing building or vacant property that would fit his proposed use.

Being no further business, the meeting adjourned at 5:10 P.M.

Carol Rudie  
Recording Secretary