

MINUTES
INDUSTRIAL DEVELOPMENT COMMISSION

Industrial Development Commission, Wednesday, December 10, 2008 at 4:00 P.M. in the Dept. of City Development conference room, 807 Center Avenue. Chairperson Dave Gass presided.

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

Absent: Jerry Jones and Ald. Eric Rindfleisch

Staff present: Steve McLean, Paulette Enders and Steve Sokolowski

Others present: Michael Stelter and Cindy Dross

The Pledge of Allegiance was recited.

Approval of minutes of July 22, 2008 meeting.

Ald. Kittelson moved, Terry Renzelmann seconded to approve the minutes of the July 22, 2008 meeting. The motion passed unanimously.

Closed session.

Motion by Ald. Hanna, second by Ald. Gischia 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. Hanna moved, Ald. Gischia seconded to reconvene in open session. The motion passed unanimously on a roll call vote.

Request from Superior Seamless Rain Gutter.

Michael Stelter of Superior Seamless Rain Gutter was present.

Following due consideration, Ald. Hanna moved, Ald. Gischia seconded to grant an extension of one year until October 31, 2009 as requested in their October 30, 2008 letter. The motion passed unanimously.

Land swap with LTC.

Cindy Dross of LTC was present.

Following due consideration, Ald. Hanna moved, Ald. Gischia seconded to approve paying LTC \$15,400 for the difference between the parcels being swapped in the Sheboygan Business Center. The motion passed unanimously.

Being no further business, the meeting adjourned at 4:20 P.M.

Carol Rudie
Recording Secretary