

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

Industrial Development Commission, Wednesday, December 12, 2007 at 4:00 P.M. in the Dept. of City Development conference room. Chairperson Dave Gass presided.

Present: Dave Gass, Ald. James Gischia, Ald. Jean Kittelson, Ald. Mark Hanna, Ald. Eric Rindfleisch, Bert Guillette and Terry Renzelmann

Excused: Mayor Juan Perez, Ald. Silas Vander Weele and Jim Martin

Others present: Atty. Steve McLean, Steve Sokolowski, Paulette Enders and Bill Balke

Approval of minutes of September 26, 2007 meeting.

Mark Hanna moved, Jim Gischia seconded to approve the minutes of the September 26, 2007 meeting. The motion passed unanimously.

Motion by Jean Kittelson, second by Mark Hanna 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.

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

The next meeting will be held on Wednesday, January 9, 2008 at 4:00 P.M.

Being no further business, the meeting adjourned at 4:35 P.M.

Carol Rudie  
Recording Secretary