

MINUTES
INDUSTRIAL DEVELOPMENT COMMISSION

Industrial Development Commission, Wednesday, December 20, 2006 at 4:30 P.M. in the Dept. of City Development conference room, 807 Center Avenue. Chairperson Dave Gass presided.

Present: Dave Gass, Mayor Juan Perez, Ald. Jean Kittelson, Ald. Mark Hanna, Bert Guillette, Jim Martin, Terry Renzelmann

Excused: Ald. Silas Vander Weele, Ald. Richard Manny and Ald. Bonnie Cerda

Others present: Steve McLean, Paulette Enders and Bill Balke

Approval of minutes of June 28, 2006 meeting.

Mark Hanna moved, Jim Martin seconded to approve the minutes of the June 28, 2006 meeting. The motion passed unanimously.

Closed session

Motion by Mark Hanna, second by Jean Kittelson to convene into closed session pursuant to State Stat. 19.85(1)(e) for the purpose of discussing an Offer to Purchase land in the Sheboygan Business Center. The motion passed unanimously on a roll call vote.

Mark Hanna moved, Jim Martin seconded to reconvene in open session. The motion passed unanimously.

The Commission scheduled the next meeting for January 3, 2007 at 4:30 P.M.

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

Carol Rudie
Recording Secretary