

MINUTES
INDUSTRIAL DEVELOPMENT COMMISSION

Industrial Development Commission, Tuesday, March 8, 2005 at 4:30 P.M. in the Dept. of City Development conference room. Chairperson Terry Renzelmann presided.

Present: Ald. Richard Manny, Ald. Marilyn Montemayor, Bert Guillette, Jim Martin, Terry Renzelmann and David Gass

Excused: Mayor Schramm, Ald. Silas Vander Weele and Ald. Bill Stephen

Staff present: Steve McLean, Steve Sokolowski and Paulette Enders

Approval of minutes of November 10, 2004 meeting.

Marilyn Montemayor moved, Jim Martin seconded to approve the minutes of the November 10, 2004 meeting. Motion passed unanimously.

Motion by Marilyn Montemayor, second by Bert Guillette 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. Motion passed unanimously on a roll call vote.

Marilyn Montemayor moved, Bert Guillette seconded to reconvene in open session. Motion passed unanimously on a roll call vote.

Another meeting was scheduled for March 16, 2005.