

**Minutes of the Public Hearing Held Before the
Industrial Development Commission Pursuant to Notice Duly Given**

The agenda of the public hearing was as follows:

Discussion and Public Input on Proposed Community Development Block Grant (CDBG) Application

The City of Oconto is eligible to apply for a CDBG – Public Facilities Grant in an amount up to \$500,000.

Any and all persons for or against will be heard.

Mayor Heier called the public hearing to order at 8:30 a.m.

Roll Call: Brian VandenLangenberg, Roger Reed, Ron Hayes, Steve Stock, Howard Schaden, Mayor Heier, Sara Perrizo, Cheryl Detrick (Newcap)

Detrick explained that the City has applied for this grant in the past on behalf of Newcap and their plans to renovate the old hospital building. Information was found that the State is focusing on blighted properties, so that is what the focus of the new grant application will be. The consensus of the Commission was that this is a worthy project.

Mayor Heier asked two more times for public input. None was received.

Moved by Reed, seconded by Hayes to close the public hearing at 8:43 a.m.

M/C

**Minutes of the Meeting of the Industrial Development Commission Held
On Thursday, May 9, 2019 pursuant to notice duly given**

1. Meeting called to order by Mayor Heier at 8:44 a.m.
2. Roll Call: Brian VandenLangenberg, Howard Schaden, Roger Reed, Ron Hayes, Steve Stock
Excused: John Matravers
Absent: Wayne Bostwick
Also Present: Mayor Heier, Sara Perrizo, Administrator and as Recording Secretary

3. Approval of Agenda

Moved by Hayes, seconded by Vanden Langenberg to approve the agenda.

M/C

4. Election of President

Mayor Heier asked for nominations for President. Stock nominated Vanden Langenberg and Schaden seconded the nomination. Vanden Langenberg accepted. Mayor Heier asked two more times for nominations and none were received.

Moved by Hayes, seconded by Reed to close the nominations.

Motion carried upon verbal voice vote.

5 ayes

Moved by Hayes, seconded by Stock to elect Brian Vanden Langenberg as President of the Industrial Development Commission.

Motion carried upon verbal voice vote.

5 ayes

5. Election of Vice President

Mayor Heier asked for nominations for Vice-President. Vanden Langenberg nominated Reed and Hayes seconded the nomination. Reed accepted. Mayor Heier asked two more times for nominations and none were received.

Moved by Stock, seconded by Schaden to close the nominations.

Motion carried upon verbal voice vote.

5 ayes

Moved by Hayes, seconded by Vanden Langenberg to elect Roger Reed as Vice-President of the Industrial Development Commission.

Motion carried upon verbal voice vote.

5 ayes

Vanden Langenberg took over running the meeting at this point.

6. Approval of Minutes from 09/27/18 meeting.

Moved by Hayes, seconded by Schaden to approve the minutes as typed.

Motion carried upon verbal voice vote.

5 ayes

7. Correspondence/Public Input:

Vanden Langenberg asked for what purpose the Commission will meet in the future. Perrizo stated that they could meet for potential development, to adopt the annual budget, or to discuss the last three outstanding Revolving Loan Fund loans. Discussion ensued regarding various vacant properties located in and near the City.

8. Discussion/Possible Recommendation on:

- a. Application for CDBG – Public Facilities Grant

Moved by Hayes, seconded by Reed to approve the application for CDGB – Public Facilities Grant.

Motion carried upon verbal voice vote.

5 ayes

9. Adjourn

Moved by Stock, seconded by Reed to adjourn.

Motion carried upon verbal voice vote.

5 ayes

Meeting adjourned at 8:59 a.m.

Respectfully Submitted:

Sara J. Perrizo, CPA

Administrator