

**Minutes of the Meeting of the Industrial Development Commission Held
On Thursday, August 31, 2017 pursuant to notice duly given**

1. Meeting called to order by Chairperson Matravers at 8:30 a.m.
2. Roll Call: John Matravers, Howard Schaden, Brian VandenLangenberg, Wayne Bostwick, Roger Reed, Steve Stock
Also Present: Sara Perrizo, Administrator and as Recording Secretary
Excused: Cliff Martin
3. Approval of Agenda
Moved by Bostwick, seconded by VandenLangenberg to approve the agenda. M/C
4. Approval of Minutes from 4/27/17 meeting.
Moved by VandenLangenberg, seconded by Schaden to approve the minutes as typed. 6 ayes
Motion carried upon verbal voice vote.
5. Correspondence/Public Input:
Perrizo stated that all loans through the RLF program are up to date on payments. Also, there was a request from a company to build two 155 foot towers in the City and the City has denied that request.
6. Discussion/Possible Recommendation on:
 - a. Expenditure Guidelines
Perrizo stated that there are no year-to-date expenditures. The \$6,000 that was unspent in 2017 can be carried over to 2018.
 - b. 2018 Budget

Moved by Reed, seconded by Bostwick to budget \$6,000 for 2018. 6 ayes
Motion carried upon verbal voice vote.

Discussion ensued regarding various properties in the City.
7. Adjourn
Moved by Reed, seconded by Schaden to adjourn. 6 ayes
Motion carried upon verbal voice vote.
Meeting adjourned at 9:00 a.m.

Respectfully Submitted:
Sara J. Perrizo, CPA
Administrator