

**ECONOMIC & DEVELOPMENT COMMITTEE MEETING
JUNE 210, 2017**

SIGN IN

**PAUL JACKSTADT
TIM ELLIOTT
NIKKI PETRILLO
JUDY WHITAKER
BILL DAVIS
BOB PICKERELL**

**DAN MCDOWELL
BRIAN KONZEN
ED HAGNAUER
DON THOMPSON
WALMER SCHMIDTKE
GERALD WILLIAMS.**

Alderman Jackstadt called the Economic & Development Committee Meeting to order.

Jackstadt stated that we will discuss item #2 the property at 2101 Alexander-Demolition Lien-\$3,434.68; we would like to allow the city attorney draw up a Resolution to waive the lien as unenforceable.

Motion by Jackstadt, second by Thompson to allow the city attorney to draw up a Resolution to waive the lien as unenforceable at 2101 Alexander. All Voted Yes. Motion Carried.

Jackstadt that next we will move to lot #4 in industrial park and turned the meeting over to the Economic Director Amos.

Amos stated that we have a potential buyer for lot #4 and possible some other sites in the city.

Motion by Jackstadt, second by Thompson to give the Mayor authority to negotiate in the sale of lot #4 and bring back the finding to the committee. All Vote Yes. Motion Carried.

Amos stated that he is asking for the council to give the Mayor settlement authority to negotiate the lease for shared parking for 2023 & 2027 Edison Ave.

Amos stated that we are asking for 2 different sets of money; 2 Million in about 2-3 days and 5 Million in late August early September. These are the 2 variables on the property and they are not asking for any dollars.

Motion by Jackstadt, second by Thompson to give the Mayor and administration to negotiate a possible lease on the property at 2023 & 2027 Edison Ave. All Voted Yes. Motion Carried.

Amos showed the city brochure to everyone; the group is going to look at it and give us a final impute; this will help market local business, housing, schools, parks and amenities.

Discussion by the Mayor, Council and Amos about the City Brochures.

Motion by Jackstadt, second by Thompson to adjourn the Economic Development Committee. All Voted Yes. Motion Carried.

Meeting Adjourned.