

**INDUSTRIAL SEARCH MINUTES
AUGUST 4, 2015**

SIGN IN

**PAUL JACKSTADT
DON THOMPSON
RON SIMPSON
BOB PICKERELL
TIM ELLIOTT
ED HAGNAUER
JUDY WHITAKER**

**BILL DAVIS
NIKKI PETRILLO
GERALD WILLIAMS
NIKKI PETRILLO
WALMER SCHMIDTKE
BRIAN KONZEN**

ALDERMAN JACKSTADT CALLED THE MEETING TO ORDER.

JACKSTADT INTRODUCED REPRESENTATIVE FROM THE PORT DISTRICT MR. WILMSMEYER AND TWO ASSOCIATES.

JACKSTADT TURNED MEETING OVER TO ATTORNEY LEO KONZEN TO DISCUSS FOUR RESOLUTIONS UP FOR ADOPTION TONIGHT.

MR. KONZEN STATED THAT THIS IS A 3-4 MONTH PROCESS AND WE ARE AT THE SECOND STAGE.

- 1. APPROVE PRE-FUNDING AGREEMENT WITH THE AMERICA CENTRAL PORT AND THE CITY.**
- 2. TO PUBLICIZE AN INTERESTED PARTY REGISTRY TO INFORM THE PUBLIC AS THE PROCESS GOES ALONG.**
- 3. TO HIRE PGAB FOR A 30 DAY STUDY. (\$32,000 PLUS COST)**
- 4. RESOLUTION HIRE COUNCIL**

WE ARE ASKING THAT THESE FOUR RESOLUTIONS BE APPROVED AT THE COUNCIL MEETING TONIGHT. THERE WILL BE PUBLIC HEARINGS ON THIS. THERE WILL BE AN ADVISORY BOARD THAT CONSISTS OF ALL THE TAXING BODIES. EACH TAXING BODY WILL HAVE ONE REPRESENTATIVE THAT WILL CONSIST OF AN ADVISORY BOARD.

MAYOR STATED THAT THE TIFF AREA HAS EXPANDED.

MOTION BY JACKSTADT, SECOND BY PICKERELL TO ADOPT ALL FOUR RESOLUTIONS. MOTION CARRIED.

MOTION BY WILLIAMS, SECOND BY DAVIS TO ADJOURN. MOTION CARRIED.

MEETING ADJOURNED.