

WHERE HISTORY & PROGRESS MEET

Approved 11/10/14

MINUTES

DEVELOPMENT COMMITTEE

September 8, 2014, 7:00 P.M.

1. Call to Order, Roll Call, and Establishment of a Quorum

Alderman Beifuss called the meeting to order at 7:00 P.M.

Roll call found Aldermen John Banas, James Beifuss, Laura Grodoski, James Smith, and John Smith, present. Alderman Alan Murphy arrived at the meeting at 7:05 P.M.

Also in attendance was Director of Community Development John D. Said.

2. Approval of Minutes

A. August 11, 2014

Alderman Banas made a motion, seconded by Alderman Grodoski, to approve the August 11, 2014 Development Committee Minutes as presented. The members unanimously agreed and the motion carried.

3. Public Participation

None.

4. Items for Consent

- 4A. WestGo Properties Third Resubdivision
- 4B. Tony Arias 112 Galena Street, Façade Grant

Alderman Jim Smith made a motion, seconded by Alderman Banas, to place all Consent Items on the September 15, 2014 City Council Agenda. The Committee members unanimously agreed and the motion carried.

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5. Items for Discussion

None.

6. Unfinished Business

None.

7. New Business

None.

8. Reports from Staff

Mr. Said provided an update regarding the Fox Valley Volkswagen property. The owner is considering possibly expanding or relocation. Mr. Said stated that he has been following up with the owner's attorney by email every two weeks or so for updates, but there is nothing firm at this point.

Alderman Beifuss asked if they were looking to expand at that site.

Mr. Said stated they are potentially looking to expand at that site or relocate to another site.

Alderman Banas asked if the owner had a site in mind.

Mr. Said indicated that one site they were considering is unfortunately out of town; however, everything at this point is just speculation.

Mr. Said then commented that recently there has been some interest in industrial projects within the City. There has been interest in a possible food industry as well as interest in an industrial project at the vacant site located at the corner of Shingle Oak and Atlantic.

9. Adjournment

Alderman Jim Smith made a motion, seconded by Alderman Banas, to adjourn the September 8, 2014 Development Committee meeting at 7:06 P.M. The Committee members unanimously agreed and the motion carried.

Respectfully submitted,

Charity Blackwell Executive Secretary

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