

MANITOWOC INDUSTRIAL
DEVELOPMENT CORPORATION
MEETING: **THURSDAY, DECEMBER 10, 2009**
3:30 P.M. - PLANNING/ENGINEERING CONFERENCE ROOM -
MAIN FLOOR - CITY HALL
900 QUAY STREET, MANITOWOC, WI

AGENDA (AMENDED 12/3/09)

- I. CALL TO ORDER
- II. ROLL CALL
- III. APPROVAL OF MINUTES of the Regular September 10, 2009 Meeting (see enclosure #1).
- IV. REFERRALS FROM COMMON COUNCIL
 - A. None.
- V. NEW BUSINESS
 - A. Wisconsin Aluminum Foundry Company, Inc. - Proposed Revolving Loan (IREV09-1)(to be provided under separate cover).
 - B. City Centre, LLC; Proposed Modification to Collateral Arrangement in TIF District No. 16 (see enclosure #2).
- VI. OLD BUSINESS
 - A. Diamond Properties/Musial Paint Finishes, LLC - Proposed Modification to Loan Repayment Terms (IREV05-1)(see enclosure #3).
 - B. Spaulding/Scooter Rammys Inc. - Proposed Modification to Loan Repayment Terms (REV07-3)(see enclosure #4).
- VII. NEXT MEETING
- VIII. ADJOURNMENT