

MANITOWOC INDUSTRIAL  
DEVELOPMENT CORPORATION  
MEETING: **THURSDAY, DECEMBER 8, 2011**  
3:30 P.M. - PLANNING/ENGINEERING CONFERENCE ROOM -  
MAIN FLOOR - CITY HALL  
900 QUAY STREET, MANITOWOC, WI

**A G E N D A**

- I. CALL TO ORDER
- II. ROLL CALL
- III. APPROVAL OF MINUTES of the Regular July 21,2011 Meeting (see enclosure #1).
- IV. REFERRALS FROM COMMON COUNCIL
  - A. None.
- V. NEW BUSINESS
  - A. Project #IREV07-3: Adrienne C. Spaulding and Scooter Rammy's Inc.; Proposed Real Estate Mortgage Subordination for Property Securing City Loan (see enclosure #2).
  - B. Discussion of Wetland Delineation Report for Property in Manitowoc I-43 Industrial Park (see enclosure #3).
  - C. City Centre, LLC; Proposed Transportation Economic Assistance Grant at So. 16<sup>th</sup> Street (see enclosure #4).
  - D. Discussion and Possible Action on Land Sales in I-43 Industrial Park.
- VI. OLD BUSINESS
  - A. None.
- VII. NEXT MEETING
- VIII. ADJOURNMENT

Respectfully Submitted,

David Less  
City Planner

CAUTION TO INDUSTRIAL DEVELOPMENT CORPORATION MEMBERS: The documents attached to this agenda are for your review in preparation for the Industrial Development Corporation meeting to be held on the above date. Any discussion or communication between members of the Industrial Development Corporation by any means prior to the Commission meeting regarding these documents, may be a violation of the open meetings laws.