

MANITOWOC INDUSTRIAL
DEVELOPMENT CORPORATION
MEETING: **THURSDAY, August 16, 2012**
3:30 P.M. - PLANNING/ENGINEERING CONFERENCE ROOM -
MAIN FLOOR - CITY HALL
900 QUAY STREET, MANITOWOC, WI

A G E N D A (REVISED 8/7/2012)

- I. CALL TO ORDER
- II. ROLL CALL
- III. APPROVAL OF MINUTES of the Regular December 8, 2011 Meeting (see enclosure #1).
- IV. REFERRALS FROM COMMON COUNCIL
 - A. None.
- V. NEW BUSINESS
 - A. Proposed Mortgage Subordination Request - Project #IREV08-3 (to be provided under separate cover).
 - B. Hennessey Development, LLC / Baileigh Industrial - Review and Approval of Site Plan in I-43 Industrial Park (see enclosure #3).
 - C. Room Tax Marketing and Ordinance Changes (see enclosure #4)
- VI. OLD BUSINESS
 - A. Americollect, Inc. - Review and Approval of Site Plan in I-43 Industrial Park (see enclosure #5).
 - B. Regional Revolving Loan Funds - Update.
- 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.

August 2, 2012

MEMO

To: Manitowoc Industrial Development Corporation

From: David Less, City Planner

Re: **NOTICE OF MEETING - THURSDAY, AUGUST 16, 2012**

Dear Corporation Member:

Please plan on attending a meeting of the IDC scheduled for **Thursday, August 16th at 3:30 P.M. in the Planning/Engineering Conference Room at City Hall.** The agenda and enclosures are attached.

This is a very important meeting, with time sensitive activities that require your attention. So mark your calendar and please make every effort to attend.

If you have any questions or comments, please contact me directly.

Sincerely,

David Less
City Planner

Attachments