



CITY OF MANITOWOC
WISCONSIN, USA
www.manitowoc.org



AGENDA and NOTICE

**Manitowoc Industrial Development Corporation
SPECIAL MEETING**

**City Hall, 900 Quay Street
Planning / Engineering Conference Room
Thursday, November 17, 2016 – 3:30 PM**

- I. CALL TO ORDER
- II. ROLL CALL
- III. APPROVAL OF MINUTES of the Regular August 3rd, 2016 Meeting.
- IV. ACCEPTANCE OF RESIGNATIONS and ELECTION OF DIRECTORS
- V. ELECTION OF OFFICERS
 - A. President.
 - B. Vice President.
 - C. Secretary.
 - D. Treasurer.
- VI. NEW BUSINESS
 - E. Discussion and Possible Action on an Amendment to the Loan Agreement with R2H Flavor Technology LLC (IREV 2016-01).
 - F. Financial Report for the Industrial Revolving Loan Fund.

VII. OLD BUSINESS

G. Update on Incorporation of the IDC.

H. Update on Revolving Loan Fund Administration.

VIII. NEXT MEETING

IX. ADJOURNMENT

Special Meeting Called,

James Hamman
President