



CITY OF MANITOWOC

WISCONSIN, USA

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SPECIAL MEETING MINUTES INDUSTRIAL DEVELOPMENT CORPORATION

City Hall, 900 Quay Street | Second Floor Conference Room
4:00 PM | Monday, September 20, 2021

This meeting was also held via remote conferencing software, Zoom.

I. CALL TO ORDER

Chairman J. Hamann called to order the meeting of the Industrial Development Corporation at 4:00 PM on Wednesday, September 20, 2021.

II. ROLL CALL

III. **Present:** James Hamann, Ald. Jim Brey, Ald. Tim Boldt, Dennis Tienor, Adam Tegen, Jeff Grunewald, John Holmes, Chris Herzog, Sam Grage

Absent: Jeff Dvorachek, Mike Williams, John Fillingim

Staff Present: Paul Braun, Jen Bartz

IV. APPROVAL OF MINUTES of the September 8, 2021 Regular Meeting

Motion by Ald. J. Brey, seconded by Ald. T. Boldt, to approve the minutes.

Motion carried. (9-0)

V. NEW BUSINESS

- a. Discussion and Possible Action on a Letter of Intent from Northland Cold Storage for a portion of Industrial Park No. 3, Lot 5, Block 4. (Parcel# 449-004-040)

P. Braun detailed the location of the lot and stated that Northland Cold Storage is interested in Right of First Refusal on a 10.5-acre parcel. He went on to state that since they are not an existing business in the industrial park, the Right of First Refusal can only be for one year and the cost is \$500 per acre. He said that the lot would need a Certified Survey Map if purchased as it is a portion of an existing lot. P. Braun stated that Community Development staff recommend approval of the request.

Members questioned if there was concern about access to parcel and turn radius for trucks/semis. P. Braun stated that the concern will be addressed during the site plan review process.

Motion by D. Tienor, seconded by Ald. J. Brey, to approve the Right of First Refusal from Northland Cold Storage and for Community Development staff to continue to work to prepare documents as needed for the land sale.

Motion carried. (9-0)

VI. ADJOURNMENT

Motion by Ald. J. Brey, seconded by Ald. T. Boldt, to adjourn the meeting at 4:07 PM.

Motion carried. (9-0)