INDUSTRIAL PARK AUTHORITY MINUTES
OF February 28, 2012

Meeting of the Industrial Park Authority was called to order by Chairman Meyer at 11:00 AM in the 7th Floor Conference Room of City Hall Plaza.

PRESENT: Mayor Meyer, John Spiros, Dan Knoeck, and Phil Stefonik
EXCUSED: Aaron Staab
ALSO PRESENT: Alderman Earll; City Administrator Barg; Planning & Economic Development Director Angell; Planner/Zoning Administrator Miller; Finance Director Strey; Scott Larson – MACCI.

IP12-01 Motion by Spiros, second by Knoeck to recommend approval of the minutes of the June 28, 2011 Industrial Park Authority meeting.
All 'Ayes' Motion Carried

Knoeck and Miller reviewed the proposed Pet Shelter located on Highway 10, South of Mill Creek Business Park, directly across from the Info USA building, located in the Town of Cameron. A conditional use request will go before the Cameron Plan Commission on March 19. The general consensus was that a pet shelter may not be the highest and best use for this very visible property from the new USH 10 and adjacent to Mill Creek Business Park. Knoeck presented an alternative site in Air Business Park that could potentially be offered to the group. The parcel is located at the end of the cul-de-sac on Airpark Drive. The group felt that this would be a better location but contact should be made with the neighboring businesses to make them aware of this proposal. Knoeck will contact the neighboring businesses. Barg will inform the pet shelter group of the alternate site.

Recommended items for future agendas – None

Motion by Spiros, second by Stefonik that the meeting be adjourned at 11:40 AM.
All 'Ayes' Motion Carried

Daniel G. Knoeck, Secretary
INDUSTRIAL PARK AUTHORITY