INDUSTRIAL PARK AUTHORITY MINUTES OF MARCH 10, 2009

Meeting of the Industrial Park Authority was called to order by Chairman Meyer at 8:02 AM in the 7th Floor Conference Room of City Hall Plaza.

PRESENT: Chris Meyer, Dan Knoeck, Phil Stefonik, and John Spiros

EXCUSED: Aaron Staab

ALSO PRESENT: City Administrator Brehm; Planning & Economic Development Director

Angell; Scott Larson - MACCI.

<u>IP09-01</u> Motion by Knoeck, second by Spiros to recommend approval of a temporary land lease in Mill Creek Business Park along BUS 13 for construction material staging area for South Central Avenue project and request the City Attorney draft a lease.

All 'Ayes' Motion Carried

Discussion items for future agendas - None

The next meeting of the Industrial Park Authority will be held on Tuesday, April 7, 2009 at 8:00 AM.

Motion by Spiros, second by Stefonik that the meeting be adjourned at 8:27 AM.

All 'Ayes' Motion Carried

Daniel G. Knoeck, Secretary INDUSTRIAL PARK AUTHORITY