INDUSTRIAL PARK AUTHORITY MINUTES
OF JUNE 18, 2009

Meeting of the Industrial Park Authority was called to order by Chairman Meyer at 3:32 PM in the 7th Floor Conference Room of City Hall Plaza.

PRESENT: Chris Meyer, Dan Knoeck, Aaron Staab, John Spiros and Phil Stefonik (arrived at 3:44 PM).
EXCUSED: None
ALSO PRESENT: City Administrator Brehm; Planning & Economic Development Director Angell; Scott Larson – MACCI; Joe Pacovsky – Marshfield Utilities; Mark Kittrell; Eric Ritland.

IP09-08 Motion by Spiros, second by Staab to adjourn to closed session at 3:33 PM pursuant to Wisconsin State Chapter 19.85(1)(e) Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public businesses, whenever competitive or bargaining reasons require a closed session.
Roll call vote, all 'Ayes' Motion Carried

Present in Closed Session: Mayor Meyer**;** John Spiros; Aaron Staab; Phil Stefonik; Director of Public Works Knoeck; City Administrator Brehm; Planning & Economic Development Director Angell; Scott Larson – MACCI; Joe Pacovsky – Marshfield Utilities; Mark Kittrell; Eric Ritland.

IP09-09 Motion by Spiros, second by Staab to reconvene in open session at 4:01 PM.
Roll call vote, all 'Ayes' Motion Carried

IP09-10 Motion by Spiros, second by Stefonik to recommend approving the Offer to Purchase from TEAM Properties for 4.85 acres of land in Mill Creek Business Park and authorize execution of the purchase agreement.
All 'Ayes' Motion Carried

Discussion items for future agendas - None

Motion by Spiros, second by Stefonik that the meeting be adjourned at 4:05 PM.
All 'Ayes' Motion Carried

Daniel G. Knoeck, Secretary
INDUSTRIAL PARK AUTHORITY