INDUSTRIAL PARK AUTHORITY MINUTES
OF DECEMBER 22, 2009

Meeting of the Industrial Park Authority was called to order by Chairman Meyer at 8:38 AM in the 7th Floor Conference Room of City Hall Plaza.

PRESENT: Chris Meyer, Dan Knoeck, Phil Stefonik and John Spiros
ABSENT: Aaron Staab
ALSO PRESENT: City Administrator Brehm; Finance Director Strey; Scott Larson – MACCI; Jim Colburne – Marshfield Clinic

IP09-15 Motion by Stefonik, second by Spiros to adjourn to closed session at 8:38 AM 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; Phil Stefonik; Director of Public Works Knoeck; City Administrator Brehm; Finance Director Strey; Scott Larson – MACCI; Jim Colburne – Marshfield Clinic.

IP09-16 Motion by Stefonik, second by Spiros to reconvene in open session at 8:53 AM.
Roll call vote, all 'Ayes' Motion Carried

IP09-17 Motion by Stefonik, second by Spiros to recommend approving the Offer to Purchase from Marshfield Clinic for 2.784 acres of land adjacent to the Data Center site in Mill Creek Business Park and authorize execution of the purchase agreement.
All 'Ayes' Motion Carried

IP09-18 Motion by Knoeck, second by Spiros to recommend rejecting the option of the City of Marshfield to repurchase certain lands of MSA Professional Services, located in the Air Business Park and refer Resolution No. 2009-50 to the Common Council for consideration.
Meyers, Spiros and Knoeck voted 'Aye'. Stefonik abstained. Motion Carried

Discussion items for future agendas – Scott Larson reviewed a draft marketing piece for Yellowstone Industrial Park. An updated version will be brought back to the IPA at the next meeting.

Motion by Knoeck, second by Spiros that the meeting be adjourned at 9:15 AM.
All 'Ayes' Motion Carried

Daniel G. Knoeck, Secretary
INDUSTRIAL PARK AUTHORITY