## MILL CREEK BUSINESS PARK COVENANT COMMITTEE MINUTES OF DECEMBER 1, 2009

Meeting of the Mill Creek Business Park Covenant Committee of December 1, 2009. Called to order at 8:35 AM by Chairman Meyer in Conference Room 108, First Floor, City Hall Plaza.

PRESENT: Mayor Meyer, Dan Knoeck, John Damrau and John Spiros

**EXCUSED:** Scott Larson

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

Randy Peek and Gonzalo Villares – Pope Associates, Inc.

<u>MC09-02</u> Motion by Spiros, second by Damrau to recommend approval of the revised plans for the Marshfield Clinic Data Center in Mill Creek Business Park as presented.

All 'Ayes' Motion Carried

Note: There are several conditions still outstanding from the June 18, 2009 Covenant Committee review. The design team will be providing additional submittals to staff for approval.

Motion by Spiros, second by Damrau that the meeting be adjourned at 8:55 AM.

**Motion Carried** 

Daniel G. Knoeck, Secretary
MILL CREEK BUSINESS PARK COVENANT COMMITTEE