

**COMMISSION ON ECONOMIC DEVELOPMENT
COUNCIL ROOM, CITY HALL
MONDAY, JANUARY 8, 2018
5:00 P.M.**

The Economic Development Commission was called to order by Steven Mabie, Chair. On roll call: Jana Marden, Gary Ruzic, Tim Meyer, Steven Mabie, Tim Voigt and Julie Counsell present. Absent: John Gaier. Also present, Rita and Bob Sebesta, Sunrise Realty.

The minutes of the previous meeting were declared approved as filed with the City Clerk.

Mayor Mabie announced a closed session per Section 19.85(1)(e) Wis. Stats., for the purpose of deliberating or negotiating the purchase of public properties, the investing of public funds, or the conducting of other specified business as long as competitive or bargaining reasons require a closed session, in regard to a proposal to purchase property, and may reconvene into open session.

Motion Marden, second Ruzic, to invite Rita and Bob Sebesta from Sunrise Realty to remain for and the closed session. All Aye.

Motion Marden, second Ruzic to go into closed session per Section 19.85(1)(e) Wis. Stats., for the purpose of deliberating or negotiating the purchase of public properties, the investing of public funds, or the conducting of other specified business as long as competitive or bargaining reasons require a closed session, in regard to a proposal to purchase property, and may reconvene into open session. On roll call: All Aye.

Motion Voigt, second Ruzic, to reconvene into open session. All Aye.

Motion Marden, second Counsell, to recommend to the Common Council to accept agreed upon offer of \$13,500 plus closing costs on the property at 1710 Black River Road to close on or before February 28th, 2018. All Aye.

Discussion on demolition of property at 1710 Black River Road and to turn over to Director of Public Works Dave Flynn to handle once the closing has occurred.

Motion Counsell, second Marden, to recommend to the Common Council to turn it over to Director of Public Works Dave Flynn to handle the demolition of property at 1710 Black River Road once the closing has occurred.

Motion Meyer, second Marden, to adjourn. All Aye.

Steven J. Mabie, Chair