

MINUTES
MARINETTE COUNTY INDUSTRIAL DEVELOPMENT CORPORATION

August 28, 2012

MARINETTE COUNTY COURTHOUSE
1926 HALL AVENUE, MARINETTE, WI

Members present: Vilas Schroeder, Ken Casper, Pat Kass, Ellen Sorensen, Greg Goetzman, Fred Meintz, Dan Peterson, Gale Mattison

Members Absent: Steve Bradford, Daryl Joy

Others Present: MCABI Executive Director John Marquart

1. Meeting called to order at 11:40 a.m. by Chair Peterson.
2. MOTION (Casper, Schroeder) to approve agenda. Motion carried.
3. MOTION (Meintz, Sorensen) to approve March 9, 2012 minutes. Motion carried.
4. MOTION (Casper, Sorensen) to enter closed session pursuant to WI Stats. §19.85 (1)(e) to discuss:
Annie's Classic Floral Shop loan request
Roll call vote. Motion carried, no negative vote.
5. MOTION (Sorensen, Casper) to enter into open session pursuant to WI Stats. §19.85(2).
Motion carried, no negative vote.

MOTION (Sorensen, Kass) to postpone decision on Annie's Classic Floral Shop loan request to the next meeting with request to Marquart for specific additional information. Motion carried.
6. Loan activity quarterly report. Written report to be provided at the next meeting.
7. MOTION (Kass/Sorensen) to postpone action on MCIDC/MCABI agreement to the next meeting. Motion carried.
8. MOTION (Casper, Peterson) to adjourn at 12:20 p.m.. Motion carried.