

**INDUSTRIAL SEARCH
COMMITTEE MEETING MINUTES
MAY 4, 2010**

PRESENT:

Mike Skoklo

Bill Davis

Brenda Whitaker

Mary Wofford

Don Thompson

Brian Konzen

Dan McDowell

Jim Smith

W.W. Schmidtke

Ronald Simpson

Paul Jackstadt

Ed Hagnauer

Jack Jenkins

Mike Skoklo called the meeting to order.

City Attorney Leo Konzen discussed the Resolution to distribute additional funds from Revenue Bonds Series 2008 to Six Mile Regional Library District. To reimburse the Library approximately \$163,000.00 in which they have already paid for the replacement of windows.

City Attorney Leo Konzen also discussed the Resolution approving list of eligible reimbursable costs of Icon Mechanical. (\$540,000.00 Cap)

Alderman Skoklo discussed the Resolutions regarding vacation of 21st St and the sale of 2216 Ohio St. He stated these had already been discussed by the committee and were merely formalities.

City Attorney Brian Konzen discussed Resolutions on the agenda regarding Prairie Farms. The first was a Resolution authorizing Ameren Corporation to install a gas line and overhead electric line on Benton and a Resolution to block off a portion of Benton Street.

Alderman Skoklo discussed a request received in the Mayor's office regarding a piece of property at 1904 State St that Jesus Place would like to purchase. Mayor is not really interested in selling but would be interested in negotiating a use permit.

Alderman Skoklo discussed a letter that the Mayor received from Wayne Bailey wanting to sign over property at 2510 Edwards St. to the City of Granite City in release of any and all liabilities such as property tax, sewer bills and fines. Owes \$12,000.00 in citations and over \$14,000.00 on the sewer bill.

Motion by Skoklo, second by Thompson to authorize the mayor and his staff to explore options at 2510 Edwards St. Motion carried.

Mayor discussed calls and interest in the IHOP property. No RFP's were received.

Motion by Skoklo, second by Thompson to allow the Mayor and his staff to negotiate the sale of the IHOP property at 1509 Pontoon Rd. Motion carried.

Motion by Skoklo, second by Jackstadt to authorize the approval for everything on the Council Meeting Agenda. Motion carried.

Discussion regarding Prairie Farms and the vacating of Benton St.

Meeting adjourned