

MINUTES OF GALESBURG BUSINESS
DISTRICT DEVELOPMENT AND
REDEVELOPMENT COMMISSION
MEETING HELD ON WEDNESDAY,
APRIL 26, 2006, AT 8:30 A.M. IN THE
ERICKSON CONFERENCE ROOM OF
THE GALESBURG CITY HALL.

Call to order by Chairman Vitale at 8:30 a.m.

Present: Jeff Klinck, Bob Maus, Jan Occhi, Roy Parkin, Tom Schmidt, Gary Smith, Mike Spah, Guy Vitale, 8. Absent: Dan Alcorn, Bob Fulton, Gary Goddard, Greg Kistler, Richard Kowalski, John Polillo, Kit Wilcox, 7.

A quorum was present to do business.

The first item of business was the approval of the minutes of the January 25, 2006, meeting.

Member Klinck moved, seconded by Member Maus, to approve the minutes of the January, 25, 2006, meeting.

The motion carried unanimously upon voice vote.

The next item on the agenda was the consideration of the disposition of the farmhouse on the logistics park property. Roy Parkin indicated the tenant has moved out and there is an individual interested in the possibility of purchasing the residence and moving it to another location.

Member Smith moved, seconded by Member Spah, to put the house up for bid.

The motion carried unanimously upon voice vote.

Next on the agenda was the consideration of the restrictive covenants for the logistics park property. The Commission discussed needed changes to the proposed covenants. Greg Mangieri will make adjustments to the covenants. Roy Parkin will review to assure the document is properly set up.

The final item on the agenda was an update on the construction of the southwest entrance to the logistics park. The City Engineer is finalizing the bidding documents with IDOT. At this point IDOT is looking to place the project on their June letting.

There being no further business the meeting adjourned at 9:22 a.m.

Roy A. Parkin
Director of Community Development