

MINUTES OF GALESBURG BUSINESS
DISTRICT DEVELOPMENT AND
REDEVELOPMENT COMMISSION
MEETING HELD ON WEDNESDAY,
AUGUST 23, 2006, AT 7:30 A.M. IN THE
ERICKSON CONFERENCE ROOM OF
THE GALESBURG CITY HALL.

Call to order by Chairman Vitale at 7:30 a.m.

Present: Dan Alcorn, Bob Fulton, Gary Goddard, Jeff Klinck, Jan Occhi, Roy Parkin, John Polillo, Tom Schmidt, Gary Smith, Mike Spah, Guy Vitale, Kit Wilcox, 12. Absent: Greg Kistler, Richard Kowalski, Bob Maus, 3. Also present was Greg Mangieri.

A quorum was present to do business.

The first item of business was the approval of the minutes of the June 28, 2006, meeting.

Member Polillo moved, seconded by Member Klinck, to approve the minutes of the June 28, 2006, meeting.

The motion carried upon voice vote.

Next on the agenda was a review of proposed restrictive covenants for the logistic park property. Members discussed the proposed covenants and suggested changes. Greg Mangieri will make the suggested changes and e-mail the revised covenants out by Monday for review. Once any further revisions are made, the final revised document will be forwarded to Roy Parkin for City Legal Department review. Final review by the Commission is planned for the September Commission meeting, with City Council review planned for the Council's October 2nd meeting.

There being no further business, Member Occhi moved, seconded by Member Schmidt, to adjourn the meeting.

The motion carried upon voice vote.

There being no further business the meeting adjourned at 9:05 a.m.

Roy A. Parkin
Director of Community Development