

Florence County Economic Development ECONOMIC DEVELOPMENT COMMISSION MEETING MINUTES

MISSION: EDC will retain, expand and recruit a diversified business population which provides broad and varied job opportunities while safeguarding the area's natural surroundings.

Date: October 3rd, 2018

Time: Wednesday, 5:15 pm, 2nd Floor Conference Room – Courthouse

1. Call to order & roll call

The meeting was called to order by chairman, G. Steber. Commissioners G. Steber, T. Bomberg, J. Mills and A. Reubens were present. S. McLain was absent. Director W. Gehlhoff was also present.

2. Approve agenda

On a motion by A. Reubens, T. Bomberg 2nd, the agenda was approved. Motion carried.

3. Approve minutes

On a motion by J. Mills, A. Reubens 2nd, the minutes were approved. Motion carried.

4. Discussion/Action re Commission owned lands

- a. The director discussed the need to survey Lot #20 into two separate parcels (Lot #20 and an area called "the buffer zone") in order to prevent anyone from building in the buffer zone that parallels Montgomery Lake Road as promised to the land owners to the south of the industrial park back in the 1980's. Two quotes were received, one from Bob Perkins (\$950) and one from Lake States Land Surveying (\$3,500). The other item discussed was the conveyance of 25 feet of land along the east side of lot #2 that was never completed and recorded back in 1988 as stipulated in the original Warranty Deed from the Florence Economic Development Commission to B&H Patterns, Inc and recorded on April 28th, 1988. A Quit Claim Deed was reviewed that will correct this situation prior to B&H selling this property to Hannah & Brothers Properties, LLC. On a motion by T. Bomberg, A. Reubens 2nd, the Commission selected the low bid from Bob Perkins for Lot #20 survey work, agreed to have G. Steber sign the Quit Claim Deed to correct the conveyance omission on Lot #2 and gave the Director permission to complete any additional paperwork necessary to correct deed work and complete paperwork needed to finalize these land transactions. Motion carried.

5. Board member concerns – additional locations were discussed for assisted living facility.

6. Adjournment

On a motion by J. Mills, T. Bomberg 2nd, the meeting was adjourned. Motion carried.

Respectfully submitted,

Wendy Gehlhoff – FCEDC Director