

MANITOWOC INDUSTRIAL
DEVELOPMENT CORPORATION
MEETING: **THURSDAY, APRIL 4, 2013**
3:30 P.M. - PLANNING/ENGINEERING CONFERENCE ROOM -
MAIN FLOOR - CITY HALL
900 QUAY STREET, MANITOWOC, WI

A G E N D A

- I. CALL TO ORDER
- II. ROLL CALL
- III. APPROVAL OF MINUTES of the Regular December 8, 2011 Meeting (see enclosure #1).
- IV. REFERRALS FROM COMMON COUNCIL
 - A. None.
- V. NEW BUSINESS
 - A. Jagemann Stamping Company - Proposed Revolving Loan (#IREV2013-1)(see enclosure #2).
 - B. Jagemann Stamping Company - Review and Approval of Site Plan in I-43 Industrial Park (see enclosure #3).
 - C. Jagemann Stamping Company - Proposed Land Sale in I-43 Industrial Park - TR1.2 of CSM Rec. V. 18, P. 129 (see enclosure #4).
 - D. Review of New HUD Requirements for Revolving Loan Program (see enclosure #5).
 - E. Room Tax Marketing and Ordinance Changes (see enclosure #6).
 - F. Lake Michigan Carferry - Update.
- VI. OLD BUSINESS
 - A. Americollect, Inc. - Review and Approval of Site Plan in I-43 Industrial Park (see enclosure #7).
 - B. Hennessey Development, LLC/Baileigh Industrial - Review and Approval of Site Plan in I-43 Industrial Park (see enclosure #8).
 - C. Mortgage Subordination Request - Project #IREV08-3 (see enclosure #9).
 - D. Regional Revolving Loan Funds - Update (see enclosure #10).

VII. NEXT MEETING

VIII. ADJOURNMENT

Respectfully Submitted,

David Less
City Planner

CAUTION TO INDUSTRIAL DEVELOPMENT CORPORATION MEMBERS: The documents attached to this agenda are for your review in preparation for the Industrial Development Corporation meeting to be held on the above date. Any discussion or communication between members of the Industrial Development Corporation by any means prior to the Commission meeting regarding these documents, may be a violation of the open meetings laws.

March 27, 2013

MEMO

To: Manitowoc Industrial Development Corporation

From: David Less, City Planner

Re: **NOTICE OF MEETING - THURSDAY, APRIL 4, 2013**

Dear Corporation Member:

Please plan on attending a meeting of the IDC scheduled for **Thursday, April 4th at 3:30 P.M. in the Planning/Engineering Conference Room at City Hall**. The agenda and enclosures are attached.

This is a very important meeting, with time sensitive activities that require your attention. So mark your calendar and please make every effort to attend.

If you have any questions or comments, please contact me directly.

Sincerely,

David Less
City Planner

Attachments

