



MANITOWOC INDUSTRIAL
DEVELOPMENT CORPORATION
MEETING: **THURSDAY, MARCH 11, 2010**
3:30 P.M. - PLANNING/ENGINEERING CONFERENCE ROOM -
MAIN FLOOR - CITY HALL
900 QUAY STREET, MANITOWOC, WI

AGENDA

- I. CALL TO ORDER
- II. ROLL CALL
- III. APPROVAL OF MINUTES of the Regular December 10, 2009 Meeting (see enclosure #1).
- IV. REFERRALS FROM COMMON COUNCIL
 - A. None.
- V. NEW BUSINESS
 - A. **NOTICE OF CLOSED SESSION**



OFFICE OF CITY PLANNING,
CITY PLAN COMMISSION

Notice is hereby given that the Manitowoc Industrial Development Corporation will adjourn to a closed session during its March 11, 2010 to consider the following subject matter(s): Federal-Mogul Piston Rings, Inc. - Review Status of CDBG grant contract ED FY09-18636 and RLF Loan #IREV08-2, and Potential Re-Programming of RLF Monies to a Capital Expansion Project in Manitowoc WI.

The above subject matter(s) falls within 19.85(1)(e) of the Wisconsin Statutes, which authorizes the governmental body to convene in closed session for the purpose of deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session.

Reconvene in Open Session



VI. OLD BUSINESS

- A. Great Lakes Energy Technologies, LLC/Orion Energy Systems, Inc. - Update Regarding Loan IREV04-3/IREV07-2/CDBG #ED FY05-11694 - Job Creation and Loan Forgiveness (see enclosure #2).

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.