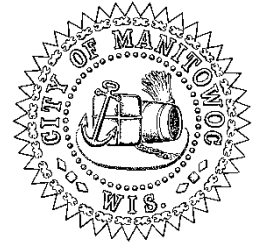




**CITY OF
MANITOWOC**
WISCONSIN, USA
www.manitowoc.org



AGENDA

**Manitowoc Industrial Development Corporation
City Hall, 900 Quay Street
Planning / Engineering Conference Room
September 26th, 2018 – 3:30 PM**

Pursuant to Section 19.84(2) and (3) of the Wisconsin Statutes, notice is hereby given to the public, to the Herald-Times-Reporter, the official newspaper of the City of Manitowoc, and to those news media who have filed a written request for this notice that a meeting of the above –referenced will be held at the date, time and location listed above.

- I. CALL TO ORDER
- II. ROLL CALL
- III. APPROVAL OF MINUTES of the August 8, 2018 Regular Meeting.
- IV. NEW BUSINESS
 - A. Discussion and Possible Action on Land Sale of Parcel 449-006-030 (Lot 1, CSM Vol 33, Page 199) to the Jagemann Stamping Company.
 - B. Discussion and Possible Action on Option and Right of First Refusal with MTM for Property southwest of Vits Drive and S. 59th Street
 - C. Discussion and Possible Action on Manitowoc I-43 Industrial Park Land Sale Right of First Refusal Policy.

- D. Review of a Site Plan for Manitowoc Pattern and Machining expansion, 1441 Dufek Drive.
- E. Apex Leasing, LLC; Release of Right of First Refusal, Lot 1, Block 6, Manitowoc I-43 Industrial Park No. 2.
- F. Update on the Status of Industrial Revolving Loan Funds in Regard to the Wisconsin Department of Revenue.
- G. Financial Report for the Industrial Revolving Loan Fund.

VII. OLD BUSINESS

- H. Updates and Discussion on Potential Loans, Land Sales, and Business Expansions.

VIII. NEXT MEETING

IX. ADJOURNMENT

Respectfully Submitted,

Paul Braun, City Planner

In accordance with the requirements of Title II of the Americans with Disabilities Act (ADA), the City of Manitowoc will not discriminate against qualified individuals with disabilities on the basis of disability in its services, programs, or activities. If you need assistance or reasonable accommodations in participating in this meeting or event due to a disability as defined under the ADA, please call the City Clerk's office at 920-686-6950 or the City's ADA Coordinator at (920) 686-6990 or e-mail cityattorney@manitowoc.org at least 48 hours prior to the scheduled meeting or event to request an accommodation. For additional assistance, individuals with hearing or speech disabilities can call 711 and be connected to a telephone relay system.