



CITY OF MANITOWOC

WISCONSIN, USA

www.manitowoc.org

MINUTES INDUSTRIAL DEVELOPMENT CORPORATION

City Hall, 900 Quay Street | Second Floor Conference Room
4:00 PM | Wednesday, September 8, 2021

I. CALL TO ORDER

Chairman J. Hamann called to order the meeting of the Industrial Development Corporation at 4:00 PM on Wednesday, September 8, 2021.

II. ROLL CALL

Present: James Hamann, Ald. Jim Brey, Ald. Tim Boldt, Dennis Tienor, Adam Tegen, Jeff Grunewald, John Fillingim, Jeff Dvorachek, John Holmes

Absent: Chris Herzog, Sam Grage, Mike Williams

Staff Present: Jen Bartz

Others Present: Jamie Zastrow

III. APPROVAL OF MINUTES of the May 12, 2021 Regular Meeting

Motion by Ald. J. Brey Seconded by D. Tienor to approve the Minutes.

Motion carried. (9-0)

IV. NEW BUSINESS

- a. Discussion and Possible Action on an Option and Right of First Refusal from Webster Family Holdings, LLC for Lot 1, of a Certified Survey recorded in Volume 35, Page 104. (Parcel# 449-006-030)

A. Tegen provided background on the request for future business expansion. He shared the price, as well as the conditions contained within the Right of First Refusal Option.

Motion by Ald. J. Brey, Seconded by D. Tienor, to approve the Option and Right of First Refusal from Webster Family Holdings, LLC and for Community Development staff to continue to work to prepare documents as needed for agreement.

Motion carried. (9-0)

- b. A. Tegen stated that a request for a Right of First Refusal on property in the Industrial Park was provided too late for the agenda. All members agreed to schedule a special meeting to discuss and possibly approve.

- c. New IDC member, John Holmes, was introduced to committee.

V. ADJOURNMENT

Motion by Ald. T. Boldt, Seconded by D. Tienor, to adjourn the meeting at 4:07 PM.

Motion carried. (9-0)