

SPECIAL MEETING  
Economic Development Committee  
Wednesday, April 3, 2013 – 5:15 p.m. - City Council Chambers

Members present: Morack, O'Connell, Romberg, Dyreson, Steinhorst, and Schirpke. Tate and Shaw, excused.

Also present: Mayor Henke, Barrington, Besaw, Administrator Hager, and Hanlon.

1. The meeting was called to order by Chairman Morack at 5:15 p.m. immediately following the regular Finance and Personnel meeting. Schirpke/O'Connell to adopt the agenda. Carried 6-0.
2. Chairman Morack reviewed the two meetings that were held by the sub-committee to interview the three real estate firms interested in listing the City downtown river front property. The three firms and their representatives were: Grubb, Ellis/Pfefferle, Patrick Connor; Coldwell Banker, Sandy DuFrane; and Bomier Properties, Terry Bomier. The two meetings of the sub-committee were held on Monday, March 25<sup>th</sup> and Wednesday, March 27<sup>th</sup>. Chairman Morack summarized the discussions that were held with each firm and the various attributes of each. A motion was made by Dyreson and seconded by Steinhorst to list the downtown property with Bomier Properties for a six month term with a set fee of \$20,000 based on a successful sale with the conditions that the City has the right of refusal and architectural approval of the buyers proposal. Carried 6-0.
3. Steinhorst/O'Connell to adjourn. Carried unanimously. The meeting adjourned at 5:27 pm.

Kent Hager  
City Administrator