

**SPECIAL INDUSTRIAL DEVELOPMENT COMMISSION**  
**MEETING MINUTES**  
**Monday, September 15, 2014**  
**City Council Chambers**

Attendees: Jeff Moore, Aldermen Glen Kuhlemier and Brian Snow, Randy Balk – RFCDC, Mayor William Wescott, Robbin Blackert – City Administrator, Mark Searing – Building Inspector, Jim Reese – City Attorney and Sylvia Frey - Secretary

Absent: Jeff Bright, Karen Reynolds and Bethany Bland – RF Chamber

Roll Call was taken – Quorum was met – Official business can be conducted. Meeting started at 4:00pm. In the absence of Chairman Jeff Bright, Acting Chairman Alderman Glen Kuhlemier conducted this meeting.

Acting Chairman Glen Kuhlemier asked Robbin to present this item to the members. Robbin gave brief information for this item; whereas, 2 companies are vying for a Marijuana Grow License in District 1 (Lee, Whiteside and Ogle Counties) and the city has two possible locations for the cultivation center. The city has received offers from both companies at this time. Robbin asked Randy Balk to further address this item.

Randy Balk gave each member an aerial view of the two locations: 1- Beltway Street in Industrial Park(1.5acres) and 1-West Industrial Park by Wastewater Treatment Plant (2.0acres)-this industrial park has not been transferred to the IDC as a real estate property at this time. City Council will make transfer of this property at council meeting 9/16/14. Both of these areas would be secluded and would meet the criteria as required by state law.

Acting Chairman Glen Kuhlemier was informed that City Attorney will be attending this meeting and he called for a recess at 4:05pm to wait for City Attorney's attendance.

Members came out of recess at 4:15pm when City Attorney arrived.

City Attorney stated the two companies have presented proposals to the city to purchase these properties and their deadline for applications to the State of Illinois is this week; whereas, the city needs to expedite this matter. Mayor stated there is no guarantee that one of these companies will be awarded the Marijuana Grow License as there is fierce competition among area properties throughout District 1 at this time.

City Attorney has prepared all required agreements and documents pertaining to these real estate purchases accordingly. If neither of these companies are chosen by the State, according to signed agreements, the city will retain \$2,500.00 of the required Earnest Funds (\$10,000). It was stated that these companies will not be able to purchase the properties until they satisfy all the contingencies required for the state submittals.

A motion was made by Acting Chairman Glen Kuhlemier to authorize the chairman to sign the offers to purchase from A. Hana, LLC based on two contingencies: 1) City Council grants the IDC jurisdiction of the 2.0acres of land in West Industrial Park, and 2)to assure that the proceeds from the sale of these properties be deposited into the Sewer Department funds as stipulated in previous meetings. This motion was seconded by Alderman Brian Snow. Acting Chairman Kuhlemier asked for a roll call tally: Jeff Moore (yes), Randy Balk (yes), Alderman Snow (yes), Alderman Kuhlemier (yes), Mayor Wescott (yes) and Mark Searing (yes). Motion carried – yes (6).

This month's regular meeting has been changed Thursday, September 25, 2014 at 4:00pm.

Meeting was adjourned at 4:26pm.

Respectfully submitted,

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Acting Chairman Glen Kuhlemier