

MINUTES
ENTERPRISE ZONE COMMISSION MEETING
Thursday, October 7, 2010
5:30 p.m.

Committee Members Present: Randy Clark II, Beth Danowsky, Pamela Blomgren, Michelle Purdum, John Pothoven and Benjamin Zugg. Also present: Dave Dixon, Glen Dempsey, David Krutzfeldt, Jon Sullivan, Joe Caligiuri, Michael Schrock and Marilyn Johannes.

Meeting called to order by Michael Schrock at 5:30 p.m. at the Oskaloosa City Hall Conference Room, 2nd Floor.

Schrock explained the duties of the commission and discussed the materials given to commission members including the bylaws of the commission and a map showing the designated enterprise zone areas. Schrock said areas that qualify had to be blighted areas in need of economic development. He explained the criteria that needed to be met for applicants to qualify and reviewed incentives. He said applications are accepted for residential development and industrial development and that action is taken in the form of a resolution, then City Development Board and IDED review to determine if qualifications are met.

Schrock asked for adoption of the bylaws. It was moved by Pothoven and seconded by Blomgren to approve the bylaws. Motion carried unanimously

Schrock handed out copies of an application from Joe Caligiuri to fill one of the three vacancies on the commission. The commission discussed whether the three remaining commission members needed to reside in the city. Schrock felt since the enterprise zone areas were within the city limits the three remaining appointees needed to be residents of Oskaloosa. It was moved by Danowsky and seconded by Purdum to appoint Joe Caligiuri to the commission. Motion carried unanimously.

Zugg asked if the city knew of any potential applicants. Schrock explained that Trolley Place, a residential development, and an industrial prospect relocating 11 high salary jobs had expressed interest in applying.

Schrock asked the commission to elect a chair and vice-chair. It was moved by Danowsky and seconded by Pothoven to appoint Pamela Blomgren chair of the commission. Motion carried unanimously.

It was moved by Blomgren and seconded by Pothoven to appoint Beth Danowsky vice-chair of the commission. Motion carried unanimously.

Mayor Krutzfeldt reminded the commission that potential prospect information is sensitive and he thanked the commission members for their service.

The meeting adjourned at 6:50 p.m.

Minutes by Marilyn Johannes