

**PUBLIC PROPERTY COMMITTEE MEETING MINUTES**  
**FEBRUARY 6, 2006 – 7:00 P.M.**

Chairman Ulmer called the meeting to order at 7:00 p.m. Committee members present were Aldermen Ulmer, Perkins, Leyden and Adams. Also present were Mayor Nolan, Aldermen Marzahl, Berg, Logan and Hay, City Clerk Wells, City Administrator Nelson and members of the audience.

**TIF South Developer Agreement**

Administrator Nelson reviewed the TIF South Developer Agreement between the City and the developer which has been negotiated by the attorneys for both parties. The Committee discussed the monetary risk to the City as outlined in Administrator Nelson's memo that upon the building of a 20,000 sq. ft. building the City shall reimburse the Developer for the Eligible Project Costs not to exceed a total amount of \$600,000. The Committee also discussed the provision in Section 5.10 pertaining to the Assignment of Agreement and adding language to the agreement that would require the developer to construct a masonry structure.

Moved by Ulmer, seconded by Perkins directing Mayor Nolan to renegotiate the Developer Agreement adding language on the construction issues after which the agreement will be brought to the City Council for final approval. All ayes. Motion carried.

**Police Cars**

Administrator Nelson reviewed the squad car replacement program and noted that the deadline to order police cars through the state is February 22<sup>nd</sup>. Moved by Ulmer, seconded by Leyden to recommend to the City Council the purchase of two squad cars according to the state bid in the amount of \$34,259.34. All ayes. Motion carried.

At 7:30 p.m., moved by Berg, seconded by Perkins to adjourn the meeting. All ayes. Motion carried.

Submitted by:  
Chairman Ulmer