

**HIGHLAND, ILLINOIS
MINUTES OF SPECIAL SESSION
INDUSTRIAL DEVELOPMENT COMMISSION
CITY HALL, 1115 BROADWAY
THURSDAY, JANUARY 30, 2020
12:00 PM**

Call to Order:

The January 30, 2020, special session of the Industrial Development Commission was called to order at 12:03 PM by Vice-Chairman Diane Korte-Lindsay.

Roll Call:

Members present: Vice-Chairman Diane Korte-Lindsey, Bill Napper, and Treasurer Jon Greve.

Members absent: Chairman Jim Meridith and Marshall Rinderer.

Also present: City Manager Mark Latham; Economic Development Coordinator Mallord Hubbard; Innovation & Technology Director Angela Imming; website team members Breann Speraneo, Laura Wilken and Jackie Heimburger; Mike and Dave Ammann of Central Rubber Extrusions; and Recording Secretary Lana Hediger.

New Business:

Discussion on Proposed Economic Development Incentives for Central Rubber Extrusions

Mallord indicated that the economic development agreement being presented for Central Rubber Extrusions is for their proposed expansion into the building at 136 Poplar Street, formerly the Fastenal store. They will need to convert the building to 3-phase power. The city's electric department employees will be performing the conversion, estimated at \$8,065. The Ammanns added that the upgrade to 3-phase power would allow them to move some of their bigger machines to this location and open up into different industries.

Jon Greve made a motion to forward a recommendation to the city council that they approve the proposed incentive agreement for Central Rubber Extrusions; seconded by Bill Napper. All members present voted aye; none voted no. The motion carried.

Working session to preview and receive feedback on new community portal

Mallord introduced Angela Imming, who introduced the members of the website team; Breann Speraneo, Laura Wilken, and Jackie Heimburger. The team originally had two interns on it, who have since moved on. The team selected Revise as the platform they wanted to use to build the new website. The team showed the website as it looks today. It is still under development and Angela indicated that it would be going live on February 20, 2020, no matter what. IDC members were encouraged to offer feedback during the review of the site.

The IDC members will be sent the link to the site so that they can review it on their own. They will have the opportunity to provide comments at the IDC meeting on February 5.

Next Meeting:

The next meeting of the Industrial Development Commission is scheduled for Wednesday, February 5, 2020.

Adjournment

Jon Greve made a motion to adjourn; seconded by Bill Napper. All members voted aye; none voted no. The motion carried and the meeting adjourned at 12:54 PM.