

COMMUNITY IMPROVEMENT COMMITTEE

June 17, 2008

Chairperson Schuringa called the meeting to order.

A. Roll Call

Present at roll call were Alderpersons Schuringa, Henke, and Kallembach. Also present were Mayor Marsh, City Attorney Ewald, Alderpersons Lefevre, Koch, and Coplien, and Tere Dunlap of the Monroe Times. Alt. Alderperson Hunter was absent.

B. Correction of Minutes

None

C. Business

- 1. Approve plans and recommend to Council to approve purchase and development agreement for sale of land in Monroe Business and Industry Park (Fastenall)**

City Attorney Ewald explained the details of the agreement. Discussion took place. Motion made by Alderperson Henke and seconded by Alderperson Kallembach to approve and recommend to Council. Motion carried.

D. Business by Members

None

E. Adjourn

Motion made by Alderperson Henke and seconded by Alderperson Kallembach to adjourn. Motion carried.

Carol J. Stamm, CMC, WCMC
City Clerk