



**Economic Development Board  
July 22, 2014 7:30am  
Minutes**

**1. Call to Order, Roll Call.**

Members present: Tim Carr, Jim Baka, Andrew Petzold, Mason Holbrook, Gloria Rosenberg, Bill Arpe, Harry Kollman, John Wirth, Ald. Pam Adams, Andrew Nerbun

Staff and City Representatives Present:

Kim Tollefson, Director of Community Development

**2. Staff Updates**

- Expansion of Sommer's Automation
- Expansion of Mequon Storage Joint Venture
- Approval of Ruby Tap within the Wired Town Center project.
- Approval of land swap with Niemann Fromm site on Buntrock Avenue
- Expansion of RW Baird on Market Street
- The addition of Johnson Bank and former M&I site

**3. Convene into Closed Session:**

The Economic Development Board adjourned into closed session pursuant to Section 19.85(1)e, Wisconsin State Statutes, deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session (Land Acquisition).

**Action:**

Mr. Arpe moved to convene into closed session.

Ms. Rosenberg seconded the motion.

*A voice vote was called. All voted aye.*

**4. Reconvene in Open Session**

Mr. Wirth moved to reconvene into open session.

Mr. Petzold seconded the motion.

*A voice vote was called. All voted aye.*

**5. Reconvene in Open Session**

**6. Announcements**

**7. Adjourn**

Mr. Wirth moved to adjourn the meeting.

Ms. Adams seconded the motion.

*A voice vote was called. All voted aye.*