

**CITY OF TWO RIVERS
COMMUNITY DEVELOPMENT AUTHORITY AND
BUSINESS AND INDUSTRIAL DEVELOPMENT COMMITTEE PROCEEDINGS
July 11, 2023 at 5:15 PM, 3rd Floor City Hall**

1.Call to Order

The meeting was called to order by BIDC Chair Gregory Coenen at 5:15 PM.

2.Roll Call

Present: Gregory Coenen, Dick Klinkner, Tracey Koach, Keith Lyons, Scott Stechmesser and Dan Wettstein.

Also present: Greg Buckley, City Manager, Elizabeth Runge, Community Development Director

3. CLOSED Session

A motion was made by Dick Klinkner, seconded by Keith Lyons to go into closed session.

Roll call vote: Yes (6)

No (0)

Motion carried.

Committee reviewed an offer to purchase Lot 1, Block 2 in Phase 1 of Sandy Bay Highlands.

5. Reconvene Into Open Session

A motion was made by Dan Wettstein and seconded by Tracey Koach to return to open session. The motion carried on a voice vote unanimously.

A motion was made by Tracey Koach, seconded by Keith Lyons to counter the offer received. The offer is in the amount of \$30,000, for Lot 1, Block 2 which is listed for sale in the amount of \$42,900. The counter is to be in the amount of \$37,900 for the Lot 1 price. Motion carried on a voice vote unanimously.

Adjournment: At 5:45 PM, a motion was made by Dick Klinkner, seconded by Tracey Koach to adjourn. Motion carried.