

OTTAWA PORT DISTRICT
MINUTES OF REGULAR MEETING OF JANUARY 17, 2014

ROLL CALL

President Keith Conrad called the regular meeting of the Port District to order on January 17, 2014 at 8 a.m. with the following board members present: Keith Conrad, William Franklin, Jr., Charles Sheridan, John Stone, Mark Stoudt and Katie Troccoli. Member Thomas Haeberle was absent. Also present were Attorney George (Skip) Hupp, Dave Noble, Boyd Palmer, and Reed Wilson. Mayor Eschbach joined the meeting after it was convened.

MINUTES

Minutes of the regular meeting of December 20, 2013 were presented and approved by unanimous vote following a motion to approve by John Stone and second by Charles Sheridan.

CITIZEN COMMENTS

None.

FINANCIAL REPORT

Katie Troccoli presented her financial report. The financial report was approved on motion of William Franklin and second by Charles Sheridan and unanimous oral vote.

COMMUNICATIONS

None.

MEMBER REPORTS

Discussion was had regarding the County's riverfront property near Buffalo Rock and the lack of use of the property that could continue for 7 more years.

OLD BUSINESS

David Noble reported that bids were opened for the building at the Industrial Park. He also gave a presentation on the Industrial Park's future.

NEW BUSINESS

Keith Conrad presented a proposed letter to the City of Ottawa supporting the City's Brownfield Program. On motion of William Franklin seconded by Katie Troccoli, the proposed letter was approved to be sent to the City.

ADJOURN

On motion of William Franklin and second by Katie Troccoli, the meeting was adjourned at about 8:45 a.m. The next meeting of the port district will be February 21, 2014.