

Southeast Iowa Regional Planning Commission
Special Executive Board Minutes
211 N. Gear Avenue, West Burlington, IA 52655
January 7, 2014

Members Present: Brent Schleisman, Sue Frice, Hans Trousil, and Mark Huston. Gary Folluo participated via phone.

Staff Present: Mike Norris and Debbie Laughlin

Call to order at 10:06 a.m.

Agenda Approval

Motion by Frice to approve the January 7, 2014 special executive meeting agenda, second by Trousil. All Ayes, motion carried.

New Business:

1. Purchase of Property:

To go into Executive Session for the purpose of: To discuss the purchase of particular real estate only where premature disclosure could be reasonably expected to increase the price the governmental body would have to pay for that property as per State Code, Chapter 21.5.1 (j).

Folluo made a motion to go into Executive Session for the purpose of discussing purchase of particular real estate per State Code, Chapter 21.5.1 (j) at 10:07 a.m., second by Huston. A roll call vote was taken, all ayes, motion carried.

Trousil made a motion to close the Executive Session for the purpose of discussing purchase of particular real estate per State Code, Chapter 21.5.1 (j) at 10:33 a.m. A roll call vote was taken, all ayes, motion carried.

2. To go back into regular Special Meeting: Trousil made a motion to go back into Regular Special Meeting at 10:34 a.m. All ayes, motion carried.

Trousil made a motion to Authorize the Executive Director to negotiate with Cretex (formerly IPC) for the best deal on the purchase of some land, and then bring it back for another Special Executive Committee Meeting for further discussion, second by Huston. All ayes, motion carried.

3. Adjournment: Trousil made a motion to adjourn at 10:35 a.m., second by Folluo. All ayes, meeting adjourned.

Submitted by Debbie Laughlin

Mike Norris, Executive Director

Mark Huston, Secretary

Date: _____

Date: _____