## Tax Committee

## Meeting Minutes

September 5, 2012

The meeting was called to order at 4:30 PM

Members Present: Chris Balkema, Ralph Wagner, Ken Iverson,

Frank Halpin, John Galloway at 4:35PM

Also Present: Sandy Pommier, Susan Bates, Millie Dyer, Nancy Ammer, Missy Durkin, Dave Henderson

A motion to approve the minutes from the June 6, 2012 meeting was made by Iverson, seconded by Wagner. Motion carried.

No Public Comment.

A motion to approve the claims was made by Wagner, seconded by Iverson. Motion carried.

Project "G": Adopt Resolution Approving Tax Incentive: A discussion was held in regards to the company wanting to remain anonymous. No action was taken.

KBL/Metalstamp, Inc.: Adopt Resolution Approving Tax Incentive: A motion was made by Wagner, seconded by Iverson to recommend to the County Board the approval of the resolution approving a tax rebate in EDPA #1 for KBL Leasing LLC and Metalstamp Inc. Motion carried. The resolution includes a three year, 75% first year rebate, 50% second year rebate and 25% third year rebate, based on the company's ability to demonstrate annual compliance.

EDPA: Draft Rebate Agreement Modifying Employment Language: A motion was made by Iverson, seconded by Galloway to recommend to the County Board the modification of the employee language of the rebate agreement to read *residents of EDPA#1 taxing districts* instead of *residents of/from the County*. Upon roll call, four ayes, one nay (Halpin). Motion carried. The committee discussed the benefits of having a larger pool to hire from. Ammer provided the characteristics of continuing unemployment claimants in the county.

New/Old Business: Douglas Jones and Davis Strekker from Clean Line Energy Partners attended the meeting to review the most current proposal to the county.

At 5:21 PM a motion was made by Galloway, seconded by Wagner to enter into executive session to discuss negotiations. Upon roll call, the motion carried.

At 6:24 PM a motion was made by Iverson, seconded by Galloway to return to open session. Motion carried.

Jones and Strekker were invited back into the meeting. Balkema stated the requested changes to the agreement and the committee agreed to schedule a special meeting on September 17<sup>th</sup> or 18<sup>th</sup>. Balkema requested that Strekker forward the amended agreement to Susan Bates and then to be distributed to the committee.

A motion to adjourn was made by Iverson, seconded by Galloway. Motion carried.