

ST. CLAIR COUNTY ECONOMIC DEVELOPMENT DEPARTMENT

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SPECIAL ECONOMIC DEVELOPMENT COMMITTEE

Meeting Minutes September 24, 2018

Members Present:

Robert Trentman Ken Sharkey Rick Vernier
Robert Allen Jerry Dinges

Members Excused:

Marty Crawford Frank Heiligenstein

Staff Present:

Terry Beach, Director
Jennifer Little, Executive Assistant/Special Projects Specialist

Others Present:

Mark Kern, County Board Chairman Tim Cantwell, Airport Director
Herb Simmons, 911/EMA Director Fred Boch, County Board Member

Call to Order:

Chairman Sharkey called the Committee to order at 5:30 p.m. and led everyone in the Pledge of Allegiance.

Public Comment Regarding the Agenda:

Mr. Sharkey asked if anyone present had a question or comment regarding the agenda. There were none.

New Business (Sale of 15.69 acres of County property, *action required*):

Mr. Beach presented a request that the County Board authorize the sale of approximately 15.69 acres of County property to Gateway Bobcat of Missouri, Inc. (dba: Bobcat of St. Louis) (parcel number 09-02.0-100-004) for the sum of \$50,000 per acre with contingencies: The property shall remain in the unincorporated area of the County, zoning has to be approved (hearing scheduled) but we are going to rezone all County properties on the north side of 64 that the County owns including this parcel, County Health Department must approve the private sewage system, and the buyer understands timing of federal approvals which is 90 days in the Federal Register after receipt from FAA/Chicago Districts. Chicago Districts can take 30 days. IDOT release can be coincidental. And, the PBC will be approving Environmental Action this month. The Environmental Action is part of the submission to Federal Register. And, County agrees to pay Barber Murphy Group a commission of six percent (6%). Mr. Beach stated that Bobcat needs to relocate their current Fairview Heights location due to it being land-locked on 3-4 acres, plus they need interstate visibility. After a discussion, Mr. Dinges made the motion to approve the sale of 15.69 acres of County property (09-02.0-100-004) to Bobcat of St. Louis with the above stated contingencies and understandings. Second was made by Mr. Trentman. The motion passed unanimously. There were no additional comments or questions. Mr. Sharkey asked for a motion to adjourn which was made by Mr. Dinges and seconded by Mr. Vernier. The motion passed unanimously and the Special Committee Meeting adjourned at 5:39 p.m.