

Committee: Finance, Administration and Land Acquisition

Date: Tuesday March 16, 2016

Time: 6:00 p.m.

Members

Present: Aldermen L. Hall, Kirwin, K. Hall, Evans, Tutor and Studer

Member

Absent: Alderman VanDuyne & Persic

Non-Members

Present: Mayor Orr, City Clerk Judy Radosevich, City Administrator Tony Graff, City Accountant Kim Doglio, City Engineer Zemaitis, City Attorney Urban, Attorney Scott Nemanich, Attorney Benj. Householder & Shlomo Khoudari, Managing Principal for Elion Partners

Alderman Studer called the Finance, Administration and Land Acquisition Committee Meeting to order at 6:00 pm

Approve of the February 16, 2016 Meeting Minutes

Alderman Evans made a motion and Alderman K. Hall seconded to approve the February 16, 2016 committee meeting minutes as written and have them placed on file, motion passed.

Review Accounting Report as Presented by the City Accountant

Kim Doglio the City Accountant reviewed the Check Register and the Collector's Report and noted that there is nothing unusual.

New Business:

a. Review/ Approve an Ordinance Amending a Provision of Chapter 96 of Wilmington Code of Ordinance Relating to Signs

Alderman Kirwin made a motion and Alderman Evans seconded to send to full Council for final approval, motion passed

b. Review/ Approve Review Park Rules

After some discussion the Committee's consensus was to add Owners much clean up after their Pets+

Alderman Tutor made a motion and Alderman Kirwin seconded to send to City Council for final approval, motion passed

- c. Review/ Approve Seventh Amendment to Annexation Agreement with Ridge Logistics Park I, LLC**

- d. Review/ Approve Annexation Agreement Estoppel with Ridge Logistics Park I, LLC**

- e. Review/ Approve Tenth Amendment to Redevelopment Agreement with Ridge Logistics Park I, LLC**

- f. Review/ Approve Redevelopment Agreement Estoppel with Ridge Logistics Park I, LLC**

- g. Review/ Approve Resolution of Intent to Amend the TIF District for Ridgeport Logistics Center Intermodal Terminal Facility Area**

Administrator Graff gave a lengthy explanation of the New Business items C thru G, that pertained to Ridge Logistics Park I, LLC. Shlomo Khoudari, Managing Principal of Elion Partners also addressed the Council as well as Attorney Scott Nemanich. Alderman Tutor made a motion and Alderman L. Hall second to send City Council for final approval, motion passed.

The March 16, 2016 Finance, Administration & Land Acquisition Meeting adjourned at 6:47 p.m.

Respectfully Submitted,

Judith Radosevich
City Clerk