

Village of Sturtevant  
Sturtevant Village Board Meeting Held Jointly with the Sturtevant Community Development Authority  
Meeting  
November 12, 2013

President Jansen called the meeting to order at 5:30 PM

Present were Trustees Wright, Larsen, Busha, Hoffman, J. Johnson, and President Jansen.  
Trustee G. Johnson was absent.

Administrator Cole described the Development Agreement with Kerry, Inc. The agreement outlines requirements for \$300,000 in incentives from the Village of Sturtevant to Kerry, Inc. for the expansion of the warehouse located at 1751 Enterprise Drive.

RESOLUTION: Trustee J. Johnson made a motion for the reading of Resolution 2013-74.  
Seconded by Hoffman. Motion carried by voice vote.

*RESOLUTION 2013-74*  
*RESOLUTION BY VILLAGE BOARD OF THE VILLAGE OF STURTEVANT AND THE COMMUNITY  
DEVELOPMENT AUTHORITY OF THE VILLAGE OF STURTEVANT AUTHORIZING THE  
EXECUTION OF A DEVELOPMENT AGREEMENT BETWEEN AND AMONG KERRY, INC., THE  
COMMUNITY DEVELOPMENT AUTHORITY OF THE VILLAGE OF STURTEVANT AND THE  
VILLAGE OF STURTEVANT*

Trustee J. Johnson moved for the adoption of Resolution 2013-74. Seconded by Hoffman

ROLL CALL: Busha aye, Wright aye, J. Johnson aye, Hoffman aye, Larsen abstain, and  
Jansen aye Motion carried. 5-0 vote.

Ray Weisenbeck of Bliffert Lumber gave a brief history on the company. Mr. Weisenbeck mentioned that the company is currently leasing the building at 10050 Durand Avenue. Mr. Weisenbeck informed the Board that Bliffert has done various repairs to the facility since it was vacant for many years. Bliffert is seeking economic assistance to help offset some of the repair costs to the facility.

Administrator Cole informed the Board that this property is located in TID #3. Administrator Cole mentioned that it appears that an incentive of \$50,000 would not setback the closure of TID #3.

The Community Development Authority authorizes negotiations in developing an incentive package for Bliffert Lumber, contingent on a draft development agreement between the Village of Sturtevant and Bliffert Lumber.

ADJOURN- J. Johnson made a motion to adjourn at 6:00 PM. Seconded by Hoffman. Motion carried by voice vote.

Drafted this 12<sup>th</sup> day of November, 2013

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Mary A. Cole, Clerk / Deputy Treasurer