

**Upper Mississippi River International Port District's  
Board of Commissioners  
Regular Meeting  
Wednesday March 19<sup>th</sup>, 2014 1:00 PM  
Upper Campus Building 21  
Savanna Depot Park  
Savanna IL 61074**

**Approved April 9<sup>th</sup> 2014  
UMRIPD**

1. **Call to Order;** Meeting was called to order at 1:00 PM
2. **Pledge of Allegiance**
3. **Roll Call:** Present, Co-chair Bill Jahnke, Treasurer Kevin Stier, Secretary Jim Francis. Skip Schwerdtfeger and Kurt Brunner were absent with prior notice. Also present, Bruce Radke, Gary Quinn, Amy Martelle, Mara Roche, Mike Doty and Lisa McCarthy.
4. **Approval of Agenda:** Motion by Kevin to approve with the following changes; a) Sunflower d) MAP f) Campbell Center and add g) GIS discussion. Second by Jim, all aye.
5. **Approval of Minutes:** Motion by Kevin, second by Jim to approve as presented. All aye
6. **Treasurers Report:** Kevin stated that the current balance was \$1466.51 with no outstanding bills. Motion by Jim to approve, second by Bill, all aye.
7. **Public Comment:** Gary Quinn shared that there would be a site visit at the Campbell Center next Wednesday. There is an issue with the Sunflower Project regarding the Enterprise Zone. Their zip code recognizes East Dubuque as too prosperous to qualify. This will be an ongoing process that will take more time to resolve. The State of Illinois would like to eliminate E-Zones entirely. The Prairie Ridge Development is moving along with a private offering for financing. They have investors and a good solid board. Lisa McCarthy said she would check on printing costs for reproducing our brochure. Jim said he would check on a price also through Morrissey Printing in Platteville.
8. **Old Business:**
  - a) Savanna Depot Park; Mara reported that the LRA is hoping to receive 2 parcels of property this year, hopefully this summer under Riverport's option. They are working with the Army and ICPA on more sites to be cleaned. Mike Doty reported on a PUD change request from Ray Chin on a parcel to Industrial.
  - c) Grant Research; Theresa Wittenauer participated as a call-in to update on the grant application for technical assistance and a feasibility study. She said that in-kind contributions could be valued at \$100 per hour. The EDA is looking for the applications in April. It was discussed to supply a bid request for the type of services we want to secure. We would look to evaluate at least 3 or 4 top areas for consideration with strong focus on the LRA site. It was also suggested to contact Mike McQuillan of Hanson Co. for an example of what their study would include. Theresa also stated that a rough draft of a Development Guide had been sent to Skip and Jim for additional input.
  - e) Application Form: Table to next meeting

- g) GIS Discussion: Mike Doty stated that Carroll Counties GIS information is available to the Port District and that Jeremy will supply us with quality maps upon request.

**9. New Business:**

- a) It was decided to send Kevin Stier to the Inland Rivers Ports and Terminals Annual Conference in St. Louis at the end of April and authorization was approved to reimburse his expenses at a value not to exceed \$ 750.00.

**10. Report of Legal Counsel;** Attorney Albee stated that all issues regarding mapping requests and access with both Counties had been resolved.

**11 Report of Chair:** None at this time.

**12. Committee Reports:** None at this time.

**!3. Adjournment:** Motion by Jim to adjourn at 2:50 PM, second by Kevin. All aye.

Minutes recorded by Jim Francis. Subject to corrections and approval.