

**Southeast Iowa Regional Planning Commission
Special Executive Board Meeting Minutes
3rd Floor Conference Room, Memorial Auditorium
January 12, 2010**

Members Present: Brent Schleisman, Hans Trousil, Sue Frice, & Gary Folluo

Member Absent: Jim Howell

Staff Present: Brian Tapp and Debbie Laughlin

Guest Present: Jeff Abel, Hawk Eye Reporter

Call to order at 12:05 P.M.

Agenda Approval

Motion by Folluo to approve the January 12, 2010 agenda, second by Trousil. All Ayes, motion passed.

1. Facility: Jeff Abel from The Hawkeye News wanted to go on record as objecting to having a closed meeting. Motion by Folluo to go into Executive Session for the purpose of: To discuss the purchase of particular real estate only where premature disclosure could be reasonably expected to increase the price the governmental body would have to pay for that property as per State Code, Chapter 21.5.1 (j), second by Trousil. All Ayes, motion passed.
2. Regular Special Executive Board Meeting: Motion by Folluo to go back into Regular Special Executive Board Meeting, second by Trousil. All ayes, motion passed. Schleisman stated that the purchase agreement with IPC expired and that IPC was requesting that we sign a new purchase agreement which is requesting \$50,000 in additional earnest money. Motion by Trousil to continue with our original purchase agreement structure and not commit \$50,000 in additional earnest money, second by Folluo. All Ayes, motion passed.
3. Adjournment: Motion by Trousil to adjourn, second by Folluo. All ayes, motion passed.

Meeting adjourned at 12:21 p.m.

Submitted by Debbie Laughlin

Brian Tapp, Executive Director

Jim Howell, Secretary

Date: _____

Date: _____