

# FAIRBURY INCUBATOR COMMITTEE MINUTES

March 19, 2025  
9:45 a.m.

Member Bedlan made the statement regarding the Open Meetings Act as required by statute.

Member Laura Bedlan called the meeting to order at 9:45 a.m. and asked for roll call. Other members present were Phill Rogge, Dave Bruns, Michael Fakler and Paul Schramm.

1. Next, was Approval of minutes of the January 27, 2025, Meeting.

Schramm made a motion to approve the minutes as presented. Rogge seconded the motion. By roll call, the vote was 5 - "yes" (Fakler, Bedlan, Bruns, Rogge and Schramm) / 0 - "nay". The motion passed.

2. Next, was Fairbury incubator proposal presentation

Ayars and Ayars presented their incubator proposal and answered committee questions. There was no motion taken on this item

3. Next, was discussion and recommendation regarding consideration of Proposals for design/build services for the design and construction of the Fairbury Incubator project

Bedlan noted that due to weather the other firms would not be presenting today and would be rescheduled for Wednesday the 26<sup>th</sup>. There was some committee discussion regarding the Ayars presentation and the other submittals. There was no motion taken on this item

4. Next, Adjourn.

Member Rogge made the motion to adjourn. Member Bruns seconded the motion. By roll call, the vote was 5 - "yes" (Rogge, Bruns, Bedlan, Fakler and Schramm) / 0 - "nay". The motion passed.