



**Office of Jim Grafton
City Administrator ▪ Public Works Director**

Date: 10-2-18

Re: Economic Development Meeting

Attendance: Kathy Hall, Bob Rockwell, Tony Trulson, Ian Pavelonis, Jim Nelson, Jim Grafton

Location: City Hall 121 11th Street

Chairwoman Hall called the meeting to order at 5:45 pm and noted a quorum was present for two agenda items.

The first agenda item for consideration was discussion on a development agreement. Chairwoman Hall explained that United Township High School Building Trades is planning to start a new home on 10th Avenue. They are requesting assistance with the new home specifically to pour the foundation. A development agreement was prepared that provide the building trades with a \$10,000 incentive for the new home construction.

Committee was in agreement to move forward with the request and the item would be placed on the October 2nd COW agenda.

The next agenda item was discussion on the Weber Auto Group Strip Center Development Agreement First Amendment. Chairwoman Hall explained that the original agreement applied to two parcels on the east end of Silvis; Jessie's and Molo Property whereby the City agreed to fund up to \$27,000 for demolition costs. The amendment assists with the remediation costs of the site split 50% with Weber Auto Group in an amount not to exceed \$10,000 (page 2 section A #3).

Committee was in agreement with the request to amend the agreement and the item would be placed on the October 2nd COW agenda.

There were no other agenda items and the meeting was adjourned at 5:50pm.

Respectfully submitted,

A handwritten signature in black ink, appearing to read "Jim Grafton".