

SPECIAL FINANCE AND ECONOMIC DEVELOPMENT COMMITTEE

OCTOBER 1, 2019

The meeting was called to order at 6:01 p.m. by Chairman Jim Matuszak. Committee members present were Jim Matuszak, Tim McCarthy, and Becky Williams. Also present were Bridgette Kabat, City Administrator, Laura Alkire, Law Director, and Dave Creps, Finance Director.

Mr. Matuszak made a motion to go into Executive Session for the purpose of discussion regarding the sale or purchase of real property. Seconded by Mr. McCarthy. Ayes: (3). Nays: (0).

The Committee went into Executive Session at 6:02 p.m.

The Committee returned from Executive Session at 6:20 p.m.

The Committee agreed 3-0 to recommend the purchase of a parking lot on Third Street from REdevelopers LTD, LLC.

There being no further business, the meeting adjourned at 6:21 p.m.

Respectfully submitted,

Jim Matuszak, Chairman
Finance & Economic Development Committee

Next meeting: Tuesday, October 8, 2019 at 5:30 p.m.