

MINUTES OF THE SPECIAL MEETING
OF THE BRAHAM CITY COUNCIL
MONDAY, DECEMBER 10, 2018
FOLLOWING THE 6:30 P.M. TAX ABATEMENT PUBLIC HEARING

The meeting was called to order with the following present: Mayor Patricia Carlson; Council Members Lowell Jaques, Shawn Sullivan, and Vicky Ethen; and City Administrator Sally Hoy. Council Member Jeremy Kunshier was absent.

Present in the audience was David Drown from David Drown Associates, the City's Financial Advisors. Also present were Robert Knowles and Police Officer Kevin Lease.

Council Member Ethen asked about the DEED Loan approval that was on the schedule and Hoy said she would double check on it. David Drown noted that a section of the resolution authorizes the mayor and city administrator to execute any agreements necessary to implement the resolution.

Ethen moved, and Sullivan seconded to accept the agenda as printed. Motion carried 4-0.

Sullivan moved, and Jaques seconded to adopt Resolution 18-27 approving property tax abatement for certain property located in the City of Braham. Motion carried 4-0.

Ethen moved, and Jaques seconded to adjourn. Motion carried 4-0.

Respectfully Submitted,

Sally A. Hoy
City Administrator