

SPECIAL CITY COUNCIL

January 10, 2017

12:00 PM

Members Present: Mayor Hansey, Lambrecht, Dale, Bajumpaa, Wateland (by phone), and Schmidt (by Skype).

Staff Present: Huwe, Miranowski, Priebe, Lies, Rogahn, Johnson, Broadland, Fehr, Wald, and Cain.

The Mayor called the meeting to order at 11:56 p.m.

Approval of the Brew Renaissance Zone Project ó Economic Development Director Priebe stated that the Brew Ales & Eats are participating in the Renaissance Zone as approved at the last council meeting in order for them to qualify for S.B.A. financing approval. She explained that there is a need to go to the state tax department for an update as more than 6 months has passed since the Taxpayer in Good Standing status was approved and issued. She stated re-approval of the project application and Good Standing status by the city council needs to take place again before any other documents can be signed and property transferred so as the Brew is not disqualified. The city council approval is needed before signing the agreements and loan documents. Motion by Council member Bajumpaa, seconded by Council member Lambrecht, offering a motion to reconfirm Renaissance Zone approval of a partial 5-year property tax exemption for Brew 2, Inc. as stated in the Council meeting of Feb 1, 2016 contingent upon receiving an updated Certificate of Taxpayer in Good Standing. Motion carried with a roll call vote 5-0.

Motion by Bajumpaa, seconded by Lambrecht and carried, to adjourn at 12:00 p.m.

ATTEST

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Meryl Hansey, Mayor

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Jerrilyn Cain, Auditor's Assistant