

**CITY OF CARLISLE SPECIAL CITY COUNCIL MEETING MINUTES**

**Wednesday, 30 November 2020; 12:00 P.M**

**Carlisle City Hall Council Chamber, 195 N. 1<sup>st</sup> St.**

Elected Officials present were Mayor Drew Merrifield, Doug Hammerand, Ruth Randleman and Eric Goodhue via Zoom Conference constituting a quorum. Dan McCulloch was absent. Rob Van Ryswyk arrived via Zoom at 12:05 pm. Also present were City Administrator Deven Markley and City Clerk Martha Becker. Mayor Merrifield called the meeting to order at 12:00 pm.

**CITIZEN PARTICIPATION**

None

**CONSENT AGENDA**

Motion by Goodhue, seconded by Hammerand to approve Consent agenda.

Discussion and Possible Action on RESOLUTION FOR OBLIGATING FUNDS FROM THE URBAN RENEWAL TAX REVENUE FUND FOR APPROPRIATION TO THE PAYMENT OF ANNUAL APPROPRIATION TAX INCREMENT FINANCED OBLIGATIONS WHICH SHALL COME DUE IN THE NEXT SUCCEEDING FISCAL YEAR (Fareway)

Discussion and Possible Action on RESOLUTION FOR OBLIGATING FUNDS FROM THE URBAN RENEWAL TAX REVENUE FUND FOR APPROPRIATION TO THE PAYMENT OF ANNUAL APPROPRIATION TAX INCREMENT FINANCED OBLIGATIONS WHICH SHALL COME DUE IN THE NEXT SUCCEEDING FISCAL YEAR (Mercy Clinic)

Discussion and Possible Action on RESOLUTION FOR OBLIGATING FUNDS FROM THE URBAN RENEWAL TAX REVENUE FUND FOR APPROPRIATION TO THE PAYMENT OF ANNUAL APPROPRIATION TAX INCREMENT FINANCED OBLIGATIONS WHICH SHALL COME DUE IN THE NEXT SUCCEEDING FISCAL YEAR (Park Holdings LC – Insurance)

Discussion and Possible Action on RESOLUTION FOR OBLIGATING FUNDS FROM THE URBAN RENEWAL TAX REVENUE FUND FOR APPROPRIATION TO THE PAYMENT OF ANNUAL APPROPRIATION TAX INCREMENT FINANCED OBLIGATIONS WHICH SHALL COME DUE IN THE NEXT SUCCEEDING FISCAL YEAR (CMF Ventures - Corteva)

Discussion and Possible Action on RESOLUTION FOR OBLIGATING FUNDS FROM THE URBAN RENEWAL TAX REVENUE FUND FOR APPROPRIATION TO THE PAYMENT OF ANNUAL APPROPRIATION TAX INCREMENT FINANCED OBLIGATIONS WHICH SHALL COME DUE IN THE NEXT SUCCEEDING FISCAL YEAR (NMDP Holdings, LLC – PDM Precast, Inc.)

Motion carried unanimously on a roll call vote.

Motion by Randleman, seconded by Hammerand to Adjourn at 12:05 pm. Motion carried unanimously on a roll call vote.

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Drew Merrifield, Mayor

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Martha Becker, City Clerk

NOTE: Minutes are unofficial until approved by Council-final approval may include corrections as necessary