

The City Council met in special session December 1, 2015 at 6:30 P.M. in the City Hall Council Chamber. Present on roll call: Mayor Pro Tem Determann; Councilmembers: McGraw, Gassman, Wilke, O'Neill and Allesee. Mayor Vulich and Council Member Rowland – absent.

#### MOTIONS, RESOLUTIONS, AND ORDINANCES

1. M/S, McGraw-Gassman moved that the Council adopt Resolution No. 2015-483 approving local government contribution for the Washington Middle School project. On roll call, carried unanimously.

In discussion before roll call, Mr. Chris Ales, The Washington, LLC, thanked the Council for holding the special City Council meeting. He stated that they had planned to proceed under the 4% Tax program; however, have applied for 9% due to the quicker time frame. He stated that the project has not changed, there will be 50 senior apartments. He advised the Council that the property is on the National Historic Register.

Councilmember O'Neill inquired regarding whether the 9% is a tax credit program. City Administrator Kinser stated that the City of Clinton has pledged financial support in the form of a 15 year tax increment financing rebate agreement not to exceed \$472,000 and a \$68,000 cash contribution upon completion of the project from the TIF-LMI fund.

M/S, Wilke-O'Neill moved to adjourn to 7:00 pm December 8, 2015. On roll call, carried unanimously.

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Tom Determann  
Mayor Pro Tem

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Pat Van Loo  
City Clerk