

MINUTES OF THE SPECIAL MEETING OF THE MCBAIN CITY COUNCIL

Held on August 22, 2016 at the meeting room of the fire station at 5:30pm

Present: Dykhouse, Lutke, DeBoer, D. Smith, Herb Bronkema, M. Smith, Heuker, Heethuis, Jones

Absent: Kubiak

Called to Order at 5:35pm by Mayor Dykhouse

Agenda:

To consider the report and recommendation of the Economic Development Committee that council reconsider the price per acre set earlier.

The EDC recommends that the council adopt a new position as follows:

In the matter of price for the 80-acre parcel or any portion thereof, the price shall be negotiable with the potential developer(s), enabling flexible and creative solutions so as to produce a mutually beneficial relationship between the City of McBain and our development partner(s).

Further, it is understood that any agreement for sale and any terms thereof shall be subject to final approval by the entire McBain City Council.

Discussion

Motion by Heethuis, supported by DeBoer to allow the Mayor and EDC chair to negotiate price knowing that the decision must come back to council for final approval, approved 5-0.

Meeting adjourned at 5:50pm

Marcia Smith,
McBain City Clerk