

**MENAHGA CITY COUNCIL SPECIAL MEETING**

**Monday, April 14, 2014**

**Draft City Business Subsidy Plan**

A Special Meeting of the Menahga City Council was held in the Council Chambers on Monday, April 14, 2014. The meeting was called to order at 6:00 p.m. by Mayor Pat Foss.

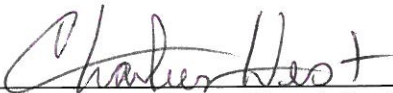
Also present: Council Members Kim Rasmussen, Roger Henstorf, Gary Parvi, Administrator/Clerk/Treasurer Char West.

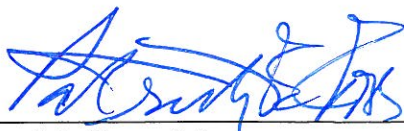
Mayor Foss reported that the purpose of the Special Meeting was to provide information and receive public comment regarding the draft City of Menahga Business Subsidy Plan. He pointed out that the Economic Development Committee had met with City Attorney Jeff Pederson and WCEDA Director Mark Hansen to review and provide direction for the draft Business Subsidy Plan to provide direction on the changes. Mayor Foss commented that the draft Plan provided the Council with the authority to appoint a Loan Review Committee.

Administrator West and WCEDA Director Hansen reviewed several changes that were included in the draft Revolving Loan portion of the Business Subsidy Plan.

Council discussion was held relating to the TIF portion of the City's Business Subsidy Plan and representation on the Loan Review Committee.

**Motion by Parvi, seconded by Henstorf, to adjourn the Special Council Meeting at 6:23 p.m., motion carried.**

  
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Charleen West, City Administrator

  
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Patrick Foss, Mayor