

**CITY OF COFFEYVILLE COMMISSION SPECIAL MEETING MINUTES
WEDNESDAY, APRIL 17, 2019
CITY HALL, 5:30 P.M.**

The Board of Commissioners met in Special Session at 5:30 p.m. in the Commission Room. The meeting was called to order by Mayor Bauer.

Present:

COMMISSIONER JUSTIN DOANE
COMMISSIONER PAUL BAUER
COMMISSIONER JIM C. TAYLOR, JR.
COMMISSIONER ANN MARIE VANNOSTER

Absent:

COMMISSIONER CHRIS WILLIAMS

City Staff in attendance:

CITY MANAGER MARK HALL
CITY CLERK CINDY PRICE
CITY ATTORNEY PAUL KRITZ
ELECTRIC UTILITY DIRECTOR MIKE SHOOK

A. CALL TO ORDER – Mayor Paul Bauer

B. NEW BUSINESS

1. Resolution No. R-19-26– A Resolution to execute a special counsel engagement letter with Gilmore & Bell in connection with Coffeyville’s Reawakening project to rehabilitate commercial properties in the City’s downtown area.

- Garth Herrmann from Gilmore & Bell discussed the engagement letter which outlines the services they will provide in connection with Coffeyville’s Reawakening project to rehabilitate commercial properties in the City’s downtown. Gilmore & Bell will be available to work with the City’s staff and governing body on various economic development tools and incentives including industrial revenue bonds, community improvement districts, sales tax rebate agreements and tax increment financing. Herrmann stated they will represent the City of Coffeyville and recommended a funding development agreement be utilized whenever the city is working with developers.

MOTION: Move to approve Resolution No. R-19-26 for adoption.

ACTION: MOTION: BAUER SECOND: VANNOSTER
ROLL CALL VOTE: ALL AYE EXCEPT WILLIAMS WHO WAS ABSENT.

C. ADJOURN

MOTION: Move to adjourn.

ACTION: MOTION: BAUER SECOND: DOANE
ROLL CALL VOTE: ALL AYE EXCEPT WILLIAMS WHO WAS ABSENT.

**CITY OF COFFEYVILLE COMMISSION MEETING AGENDA
WEDNESDAY, APRIL 17, 2019**

Time the meeting was adjourned: 6:17 p.m.

Date the minutes were approved: _____

09/23/19

Cindy Price

Cindy Price, City Clerk