

**MINUTES  
CITY OF DELANO  
SPECIAL WORKSHOP  
City Council/Economic Development Authority  
Tuesday, October 5, 2010  
6:00 PM**

**1. CALL TO ORDER**

Mayor McDonald called the Special Workshop of the Delano City Council/Economic Development Authority of Tuesday, October 5, 2010 to order at 6:00 PM.

**2. ROLL CALL**

**Members Present:** Joe McDonald, Mayor  
Holly Schrupp, Council Member  
Brad Hotchkiss, Council Member  
Larry Bartels, Council Member

**Members Absent:** Betsy Stolfa, Council Member

**Also Present:** Phil Kern, City Administrator  
Brian Bloch, Finance Director  
Paula Bauman, Recorder  
Tom Schaffer  
Rick Schaffer

**3. SPECIAL ORDER OF BUSINESS**

**A. Discuss hotel project proposal**

Phil Kern updated council on the hotel project in terms of city assistance and what it takes from the city to move forward. Staff has looked into the possibility of TIF and legal parameters. Rick Schaffer state it is tough to get financing for this project stating Delano is a great area for this type of project. Mr. Schaffer discussed the costs and analysis for the hotel project trying to figure out the funding gap.

Bloch stated he has discussed the project with the County Assessor and explained how the assessor came upon the assessed value of the project and gave a few examples. Mr. Schaffer stated he felt the value of the project was assessed too low and questioned how to bridge that gap. Mr. Schaffer questioned if bonding was available or grants. Kern discussed the possibilities of bonding or grants and reviewed the history of the project regarding TIF financing.

Council discussed the proposed project while discussing the type of amenities the building will hold.

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**B. Discuss compensation for Mayor and City Council.**

Kern stated the meeting prior to the General Election the Council has the ability to adjust the Mayor's and Council salary. Joe McDonald stated this should be put on the regular Council agenda for further discussion. Kern stated he will present this information at the next Council meeting. No further discussion.

**C. Discuss Rivertown Commercial Building Leases.**

Kern stated this item can be discussed in closed session if council chooses stating it will need to be recorded if it is.

**Motion Number (M-10-211) Motion by Holly Schrupp, seconded by Larry Bartels to table this item and continue discussion following the regular city council meeting. Motion Carried.**

Council reconvened the Special Workshop at 7:30 PM.

**Motion Number (M-10-217) Motion by Holly Schrupp, seconded by Brad Hotchkiss to enter into Executive Session to discuss the Rivertown Commercial Building Lease. Motion Carried.**

**Motion Number (M-10-218) Motion by Brad Hotchkiss, seconded by Larry Bartels to exit out of Executive Session. Motion Carried.**

**4. ADJOURNMENT**

**Motion Number (M-10-219) Motion by Holly Schrupp seconded by Larry Bartels to adjourn the Special Workshop of the Delano City Council/Economic Development Authority of Tuesday, October 5, 2010. Motion Carried.**

There being no further business to discuss the Special Workshop of the Delano City Council/Economic Development Authority of Tuesday, October 5, 2010 was adjourned at 8:00 PM.

ATTEST:

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Joe McDonald, Mayor

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Paula Bauman, Recorder

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Marlene E. Kittock, City Clerk