

**MINUTES
CITY OF DELANO
SPECIAL MEETING
City Council/Economic Development Authority
Tuesday, May 18, 2010
6:00 PM**

1. CALL TO ORDER

Mayor Pro-tem, Holly Schrupp, called the special meeting of the Delano City Council/ Economic Development Authority meeting of Tuesday, May 18, 2010 to order at 6:00 PM.

2. ROLL CALL

Members Present: Holly Schrupp, Council Member
Brad Hotchkiss, Council Member
Larry Bartels, Council Member
Betsy Stolfa, Council Member

Members Absent: Joe McDonald, Mayor

Also Present: Phil Kern, City Administrator
Paula Bauman, Recorder
Members of the Delano Jaycees

3. SPECIAL ORDER OF BUSINESS

A. Discuss park improvements with Delano Jaycees.

Motion Number (M-10-106) Motion by Brad Hotchkiss, seconded by Larry Bartels to authorize improvements at the Central Park including the Priorities Number 1, 2, 3 and 4 as submitted by the Delano Jaycees not to exceed the amount of \$20,844. The improvements are to be funded by a reserve fund to be budgeted back at a later date. Motion Carried.

B. Discuss tax increment financing amendments and potential assistance to Industrial Park properties.

This item was discussed at the regular meeting.

4. ADJOURNMENT

There being no further business to discuss the special meeting of the Delano City Council/ Economic Development Authority of Tuesday, May 18, 2010 was adjourned at 7:05 PM.

Joe McDonald, Mayor

Marlene E. Kittock, City Clerk

ATTEST:

Paula Bauman, Recorder