

**ECONOMIC DEVELOPMENT & NEGOTIATIONS COMMITTEE MINUTES
DECEMBER 1, 2015**

SIGN IN

**PAUL JACKSTADT
NIKKI PETRILLO
DAN MCDOWELL
ED HAGNAUER
DON THOMPSON
WALMER SCHMIDTKE
GERALD WILLIAMS**

**RON SIMPSON
TIM ELLIOTT
BRIAN KONZEN
JUDY WHITAKER
BILL DAVIS
BOB PICKERELL**

ALDERMAN JACKSTADT CALLED THE MEETING TO ORDER.

JACKSTADT STATED THAT NEXT WE WILL DISCUSS THE BELLEMORE BUSINESS DISTRICT TAX COST APPROVAL; WE HAVE ALREADY DONE A PAY OUT FOR THE AMOUNT OF \$270,000.00 AND THEY ARE REQUESTING FOR AND ADDITIONAL \$39,374.00 AND TURNED OVER TO COMPTROLLER ONEY.

ONEY STATED THAT THE COUNCIL HAS ALREADY APPROVED TO PAY OUT 3 MILLION DOLLARS; WE HAVE ALREADY PAID OUT \$270,000.00 AND THEY ARE ASKING FOR THE \$39,374.00 MORE PROJECTS PAY AS YOU GO. ONE THING THEY ARE PAYING ON A LOAN AND THEY SEND US APPROVAL OF PAYMENT ON THE LOAN.

JACKSTADT STATED THAT WE ARE COLLECTING ARE 4-5 THOUSAND A MONTH IN TAXES.

MOTION BY JACKSTADT, SECOND BY THOMPSON TO APPROVE THE BELLEMORE BUSINESS TAX COST APPROVAL. MOTION CARRIED.

DISCUSSION BY THE MAYOR ABOUT THE STEEL MILL AND STATED THAT HE WOULD BE GOING TO WASHINGTON IN JANUARY.

MOTION BY JACKSTADT, SECOND BY SIMPSON. MOTION CARRIED.

MEETING ADJOURNED.