

State Center City Council
Special Meeting Minutes
November 30, 2018; 10:00 a.m.

State Center City Council met in special session on Friday, November 30, 2018 at City Hall. Mayor Sodders called the meeting to order at 10:03 a.m. Roll Call: Mayor Sodder and Councilor Shaffar in the Clerk Office, Councilors Darrow and Nichols by conference call. Absent: Bunn & Wilkinson. Others present: Clerk Bearden.

- Shaffar introduced and moved to adopt Res. 19-22 approving an amendment to the TIF Rebate agreement with the SCDA. The current agreement regarding the TIF Rebate payment ends June 1, 2019. The SCDA has requested an extension of this payment. The amendment would allow TIF collection in the approximate amount of \$6700.00/year to be rebated to the SCDA. This would be decided on an annual appropriation basis with the last possible collection/payment being in 2023 when the UR1 district sunsets. 2nd by Darrow. Res. 19-22 is adopted 3-0 roll call.
- There being no further business; motion by Shaffar, 2nd by Nichols to adjourn at 10:05 a.m.

Steve Sodders, Mayor

Attest:

Lori Bearden, City Clerk