

**SPECIAL MEETING OF UNDERWOOD CITY COUNCIL**  
**CITY HALL – 218 SECOND STREET**  
**Tuesday, August 22, 2017– 7:00 P.M.**  
**MINUTES**

Mayor Bardsley called the meeting to order at 7:11pm.

Freuck motioned to open public hearing on the proposed development agreement with Shiloh Properties, LLC with Erwin second, all aye. Public hearing opened at 7:12pm. Hedegaard and Smith update Council on the development. Erwin motioned to close public hearing, with Freuck second, all aye. Public hearing closed at 7:14pm. Mayor Bardsley reads Resolution 17-08-05: Resolution Approving Development Agreement with Shiloh Properties, LLC, Authorizing Annual Appropriation Tax Increment Payments and Pledging Certain Tax Increment Revenues to the Payment of the Agreement. Erwin motioned to approve Resolution 17-08-05 with Freuck second. All aye, motion carried 3-0.

Erwin motioned to adjourn with Freuck second. All aye, motion carried 3-0. Adjournment at 7:21pm.

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Dennis Bardsley, Mayor

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(attest) Jill Willard, City Clerk

*Posted 08/18/2017*