

CITY OF MARINETTE COMMON COUNCIL SPECIAL MEETING PROCEEDINGS FROM JUNE 15, 2023

1. Mayor Genisot called the Special Common Council meeting to order at 12:00 PM in the Common Council Chambers at Marinette City Hall, 1905 Hall Avenue.
2. **Upon a call of the roll** it was determined a quorum of Common Council members were present and the following attendance was recorded:
Alderspersons Present: 1st Ward – Ken Keller; 2nd Ward – Jeffrey Skorik; 3rd Ward – Doug Oitzinger; 4th – Ward Mike Wolfe; 5th Ward – Liz Mikutowski; 7th Ward – Rick Polzin and At-Large Seat (Citywide) – Dorothy Kowalski.
Alderspersons absent: 6th Ward – Debbie Klegin & 8th Ward- Tom Karban.
Others present: Finance Director/City Treasurer Miller; City Engineer/Director of Public Works Miller; Marketing & Tourism Administrator Shawn Katzbeck; Erin Noha & Melissa Ebsch.
3. **CITIZEN COMMENTS-** None

NEW BUSINESS

4. **CONSIDERATION AND POSSIBLE ACTION REGARDING REVISED DEVELOPMENT AGREEMENT BETWEEN THE CITY OF MARINETTE AND MIDWEST EXPANSION, LLP.**

Aldersperson Oitzinger moved/ Kowalski seconded and upon a call of the roll **motion carried** by a vote of 7 ayes to 0 nays to approve as presented the revised Development Agreement between the City of Marinette and Midwest Expansions, LLP.

RESOLUTION

5. **RESOLUTION NO. 15-2023 - RESOLUTION APPROVING DEVELOPMENT AGREEMENT WITH AND AUTHORIZING THE ISSUANCE OF UP TO \$6,716,294 TAXABLE TAX INCREMENT REVENUE BOND OF THE CITY OF MARINETTE, WISCONSIN TO MIDWEST EXPANSION, LLP.**

Alderspersons Kowalski moved/Polzin seconded and upon a call of the roll the **motion passed** by a vote of 7 ayes to 0 nays to **approve** City of Marinette Resolution No. 15-2023- Resolution Approving Development Agreement with and Authorizing the Issuance of up to \$6,716,294 Taxable Increment Revenue Bond of the City of Marinette, Wisconsin to Midwest Expansion, LLP.

6. **ADJOURNMENT:** Alderspersons Kowalski moved/Skorik seconded and all concurred, to adjourn at 12.12 PM.

Lana R. Bero, City Clerk