

SPECIAL CITY COMMISSION MEETING MINUTES

City Hall Commission Chambers

Friday, October 27, 2017

8:00 a.m.

MEETING #5081

CALL TO ORDER

ROLL CALL: Mayor Rick Sowers and Commissioner Brian Delzeit, present at the City Hall Commission Chambers; Present by phone: Commissioner Kent Smoll in New York, NY, Commissioner Jan Scoggins in Denver, CO and Commissioner Joyce Warshaw in Wichita, KS

NEW BUSINESS

1. The Third Amendment to Leisure Development, LLC, Development Agreement was approved on a motion by Commissioner Brian Delzeit, seconded by Commissioner Jan Scoggins. The motion carried 5-0.
2. The Amended Assignment and Assumption of Leisure Development, LLC, Development Agreement was approved on a motion by Commissioner Brian Delzeit, seconded by Commissioner Jan Scoggins. The motion carried 5-0.

ADJOURNMENT: Commissioner Brian Delzeit moved to adjourn the meeting. The motion was seconded by Commissioner Jan Scoggins. The motion carried 5-0.

Mayor

ATTEST:

Nannette Pogue, City Clerk