

SPECIAL CITY COMMISSION MINUTES

April 23, 2007

12:00 NOON

A special meeting of the Junction City City Commission was held on Monday, April 23, 2007 with Mayor Rhodes presiding.

The following members of the Commission were present: Terry Heldstab, Ken Talley, Jack Taylor, Mike Rhodes, Mick Wunder. Staff present were: Assistant City Manager Mike Guinn and City Clerk Colleen Woodruff.

DEVELOPMENT AGREEMENT-EDEN SPACE

Josh McKim, Economic Development Director asked for consideration of a development agreement between the City of Junction City, Geary County, Spirit of '76' and Eden Space Inc. Mr. McKim stated that the development agreement involved the city, county and the Spirit of 76. He stated that the lease payment paid by the company will be enough to pay the bond and interest annual payment. He stated that the company will employ 30 people in the first 18 months and double that amount in three to five years. The development agreement had a few minor changers that needed to be made. Several of the City Commissioners stated that they would be uncomfortable signing or approving the agreement until they saw a final copy with the corrections made.

Commissioner Talley moved, seconded by Commissioner Wunder to recess at 12:30 p.m. to reconvene into session at 1:00 p.m. to enable Economic Development Director Josh McKim to have changes made in the agreement before it was signed. Ayes: Heldstab, Rhodes, Talley, Taylor, Wunder. Nays: None. Motion carried.

The Commissioner reconvened at 1:00 p.m.

Economic Development Director McKim stated that the following changes were made to the agreement:

Table of contents was corrected

The additional language "with approval from the City" was added.

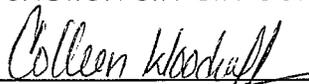
The words "deliberately deleted" were removed.

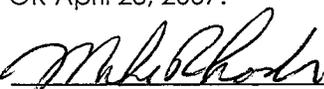
Commissioner Talley moved, seconded by Commissioner Wunder to approve the development agreement as amended and authorize the Mayor to sign the necessary documents. Ayes: Heldstab, Rhodes, Talley, Taylor, Wunder. Nays: None. Motion carried.

ADJOURNMENT

Commissioner Heldstab moved, seconded by Commissioner Talley to adjourn at 1:05 p.m. Ayes: Heldstab, Talley, Taylor, Wunder. Nays: None. Motion carried.

APPROVED AND ACCEPTED THIS 1st DAY OF MAY, 2007 AS THE OFFICIAL COPY OF THE JUNCTION CITY CITY COMMISSION MINUTES FOR April 23, 2007.


Colleen Woodruff, City Clerk


Mike Rhodes, Mayor