

**SPECIAL BURLEY CITY COUNCIL MEETING
CITY HALL
1401 Overland Avenue
Burley, Idaho
June 12, 2020**

SPECIAL MEETING

AGENDA

SPECIAL SESSION AT 9:00 A.M.

1. ACTION ITEM Approval of Gem Grant Resolution No. 5-20

Doug Manning

This is a conference call meeting.

Dial-in number (US): (605) 313-6290

Access code: 779726#

**The number will also be provided by e-mail and posted
on the City website.**

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COMMENCE MEETING

Council met in special session at 9: A.M. with Mayor Ormond presiding. Council members present were Jon Anderson, Casey Andersen, John Craner, Janet Hansen, Bryce Morgan and Kimberli Seely.

City Staff present were as follows: City Administrator Mark Mitton and Economic Development Specialist Doug Manning.

APPROVAL OF GEM GRANT RESOLUTION NO. 5-20

Economic Development Specialist Doug Manning said that any time they apply for a Gem Grant it requires a resolution getting Council's approval to apply for the grant. A special meeting was called because the grant is due June 15, 2020 at five o'clock. The grant is for \$50,000.00 to help install a sewer line that will help Legend Seating continue with their expansion. It will allow them to add another six to ten jobs and a payroll in excess of \$290,000.00. Mr. Manning then read Resolution No. 5-20 and asked Council for their approval and to allow the Mayor to sign it.

A motion was made by Council member Craner and seconded by Council member Seely to approve Resolution 5-20 as presented and allow the Mayor to sign it.

Roll Call Vote:

The results of the votes were as follows:

Casey Andersen	Aye	Janet Hansen	Aye
Jon Anderson	Aye	Bryce Morgan	Aye
John Craner	Aye	Kimberli Seely	Aye

Motion carried.

The City of Burley, Idaho

Resolution 5-20

Whereas, the City of Burley, Idaho is committed to Economic Development and job creation, and...

Whereas, the City of Burley is committed to utilize all available economic development tools, and...

Whereas, the City of Burley is also committed to Business Retention and Expansion,

Therefore, the City of Burley is supportive of the construction and installation of a new wastewater (sewer) line in the area of Minidoka Avenue in North Burley, for the purpose of the expansion of an existing business and the creation of new jobs.

Therefore, the City of Burley is supportive of an application to the Idaho Department of Commerce for a Gem Grant in the amount of \$50,000.00 to aid in this project.

Signed


Mayor Steve Ormond

Date

6-12-20
June 12, 2020

A motion was made by council member Casey Andersen and seconded by Council member Craner to adjourn the meeting at 9:07 P.M.

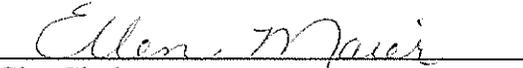
All "Aye."
Motion carried.

City of Burley



Mayor Ormond

ATTEST:



City Clerk