



Minutes
Basehor City Council Special Meeting
Basehor City Hall, November 7, 2011
6:50 p.m.

Call to Order

City Council President Dennis Mertz called the meeting to order at approximately 6:50 p.m.

Roll Call

Council Members Present: City Council President Dennis Mertz, Fred Box, David Breuer, Iris Dysart, Travis Miles

Not present: Mayor Terry Hill

Staff Present: Interim City Administrator Lloyd Martley, City Superintendent Gene Myracle, City Engineer Mitch Pleak, City Clerk/Finance Director Corey Swisher

Purpose of Special Meeting: To authorize the Mayor to execute an economic development agreement between the City of Basehor and Orscheln Farm and Home providing for certain incentives to encourage and assist in developer locating and operating its retail business within the City limits.

Action Item: Authorize the Mayor to execute an economic development agreement between the City of Basehor and Orscheln Farm and Home providing for certain incentives to encourage and assist in developer locating and operating its retail business within the City limits.

Martley explained the details of the agreement had not been finalized. No discussion took place or action was taken.

Adjournment

Dysart moved to adjourn at approximately 6:55 p.m. with Box seconding. The motion passed unanimously, 5-0.



Terry Hill, Mayor



Attest:



Corey Swisher, City Clerk