

**September 16, 2019  
Special Meeting**

Pursuant to due call and notice thereof, a special meeting of the City Council of the City of Halstad was duly called and held at the Halstad Telephone Company Meeting Room in said City on September 16, 2019 at 5:15pm.

Mayor Lori DeLong called the special meeting to order at 5:17 p.m.

The following council members were present: Jeremy Melting, Veronica Dye, and Brandon Mickelson

The following council members were absent: Darin Johnson

Others in attendance: John Hinkley, Jason Murray (David Drown Associates)

Jason Murray, David Drown Associates, presented updated information on the preliminary Grocery TIF.

Motion by Brandon Mickelson and second by Veronica Dye to approve the following resolution:

**RESOLUTION NO.2019-09-16**

**CALLING PUBLIC HEARING ON  
THE MODIFICATION OF MUNICIPAL DEVELOPMENT DISTRICT NO. 2, THE  
APPROVAL OF THE MODIFIED DEVELOPMENT PROGRAM RELATED THERETO,  
THE ESTABLISHMENT OF TAX INCREMENT FINANCING DISTRICT NO. 2-3,  
AND THE ADOPTION OF A TAX INCREMENT FINANCING PLAN RELATING THERETO**

BE IT RESOLVED by the City Council (the "Council") of the City of Halstad, Minnesota (the "City"), as follows:

1. Public Hearing. This Council shall meet on Wednesday, October 16, 2019, at approximately 5:15 p.m. to hold a public hearing on the following matters; (a) the proposed modification of Municipal Development District No. 2, (b) the proposed approval of the modified Development Program related thereto, (c) the proposed establishment of Tax Increment Financing District No. 2-3 within Municipal Development District No. 2, and (d) the adoption of the Tax Increment Financing Plan relating thereto, pursuant to and in accordance with Minnesota Statutes, Sections 469.124 to 469.134 and 469.174 to 469.1794, inclusive, as amended (the "Act").

2. Notice of Hearing. Filing of Program and Plan. The City Clerk is hereby authorized to cause a notice of the hearing, substantially in the form attached hereto as Exhibit A, to be published as required by the Act and to place a copy of the proposed Development Program and Tax Increment Financing Plan, as proposed to be modified and adopted, on file in City Clerk's Office at City Hall and to make such copies available for inspection by the public.

Upon a roll call vote, the following voted aye: Brandon Mickelson, Veronica Dye, Jeremy Melting, and Lori DeLong. The following voted nay: none. Motion carried.

Motion by Lori DeLong to adjourn at 6:04 P.M. with second by Brandon Mickelson. Motion carried.

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Veronica L. Dye, Clerk/Treasurer