MINUTES OF THE VAN WERT CITY COUNCIL

January 12, 2023

President Jerry Mazur called the emergency meeting to order at 6:00 p.m.

On call of the roll: Marshall, Kallas, Bowers, Agler, Stinnett, Moore and Davis were present.

An emergency meeting was called to request a Community Reinvestment Area agreement from Midway West Properties, a holding company for Beer Barrel.

Agler made a motion to introduce <u>ORDINANCE NUMBER 23-01-004</u>. Kallas seconded; all concurred.

Agler made a motion to suspend Statutory Rules on <u>ORDINANCE NUMBER 23-01-004.</u> Bowers seconded; all concurred.

Agler made a motion to pass <u>ORDINANCE NUMBER 23-01-004</u>: AN ORDINANCE APPROVING THE COMMUNITY REINVESTMENT AREA AGREEMENT BETWEEN THE CITY OF VAN WERT AND MIDWAY WEST PROPERTIES, LLC AND DECLARING AN EMERGENCY on its first and final reading. Bowers seconded; all concurred. Ordinance passed on first and final reading,

Davis made a motion to adjourn at 6:24 p.m. Kallas seconded; all concurred.

Clerk of Council Lisa Hartsock

Council President Gerald T. Mazur

01/23/23