

Council Regular Meeting

AGENDA

September 19th, 2017

I. Call To Order:

- Invocation: Pastor Scott Slayton from Chelsea Village Baptist Church
- Pledge of Allegiance:

II. Roll Call:

Present:

Absent:

Tony Picklesimer
Cody Summers
Scott L. Weygand
David Ingram
Tiffany Bittner
Casey Morris

III. Approval of Minutes:

- September 5th, 2017, Pre-Council Meeting Minutes, and Regular Council Meeting Minutes, and September 7th, Special Called Meeting & Special Council Workshop

IV. Mayor's Report:

- Proclamation to proclaim September 2017, as "*Gynecologic Cancer Awareness Month*" in the City of Chelsea
- Executive Director, Alan Miller, will share with the City Council Compact 2020's current role in Chelsea

V. Council Business:

- The Chelsea City Council will hold a **Public Hearing** concerning and will itself address whether a particular economic development proposal will promote economic and industrial development of the City and will serve the City's best interest, pursuant to Article IV, Section 94.01, of the Alabama Constitution. The particular proposal is whether the City should provide to Chelsea Tire, LLC, up to \$25,000.00 over a 7 year period, as an economic development incentive for Chelsea Tire, LLC, to build a permanent, immobile building, to enhance the aesthetic appeal of the City of Chelsea and facilitate economic development in the City. The City Council will hold the public hearing on the above before voting on a resolution containing a determination by the City Council whether the expenditure of public funds for the purpose specified will serve a valid and sufficient public purpose, notwithstanding any incidental benefit accruing to any private entity or entities. (***Proposed Resolution 2017-09-19-641***)

