

**CITY COUNCIL CHAMBERS**  
**SPECIAL MEETING – AUGUST 24, 2015**  
**7:00 P.M.**

**A. CALL TO ORDER**

**B. ROLL CALL:** Members present were Councilmembers Kirk Clawson, Gaila Nielsen, Alan Brauer, James McCormick, Rick Wilson and Mayor Irlan Fullbright. Also present was Mary Jo Cunningham representing the Ellinwood Leader.

**C. VISITORS:** Ron Cunningham, Mary Jo Cunningham, Alicia Straub, Robert Peter, city attorney,

**D. NEW BUSINESS:**

1. Discussion on the Re-Establishment of a Neighborhood Revitalization Plan:  
Staff presented to council a copy of the Neighborhood Revitalization Plan, including a map of the primary and secondary target areas, which expired December 31, 2014. Discussion then ensued regarding the re-establishment of the plan and possible changes to the proposed plan, including changes to the target areas and/or the rebate percentages and years of eligibility. It was also agreed that subject to the public hearing, the new plan will sunset in 5 years.

A motion was made by Councilmember Alan Brauer to approve the Neighborhood Revitalization Plan (NRP) as presented, for public hearing at the September 8, 2015 council meeting, seconded by Councilmember Rick Wilson. Motion carried. All voting in favor.

**E. ADJOURNMENT:** There being no further business at this time, a motion was made by Councilmember Gaila Nielsen that the meeting be adjourned, seconded by Councilmember James McCormick. Motion carried. All voting in favor.

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Irlan Fullbright, Mayor

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Kim Schartz, City Clerk