

# **CITY OF DONALD**

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# City Council SPECIAL MEETING Action Agenda Summary

Tuesday, March 14, 2023

**Immediately Following Regular Meeting** 

Council & Staff at City Hall: 10710 Main St. NE

**OPEN MEETING:** Council President Waller opened the Special Meeting of the Donald City Council on Tuesday, March 14, 2023 at 7:49pm.

**ROLL CALL:** Roll call was not conducted. See roll call from March 14, 2023 Regular Meeting. *Public Works Director Alonso Limones was not present for the Special Meeting.* 

#### **NEW BUSINESS**

## I. Vote: Enterprise Zone Renewal

City Manager Underwood referred to his memo that was placed at each Councilor's seat and explained the need for having a Special Meeting. The Council was given time to read the memo and ask Manager Underwood any questions. There was discussion about the Enterprise Zone eligibility requirements, impact on job creation, the benefits of the program for businesses and the City, and how many times a business can apply for the program.

✓ Councilor Buzzard motioned and Councilor Glenn seconded to renew the City's current Enterprise Zone designation through SEDCOR. Councilor Olsen asked to see more information on how the Enterprise Zone has benefited the City of Donald. Manager Underwood explained that the Enterprise Zone is meticulously monitored and if the business participating does not meet and maintain all eligibility requirements, including employment, then they can no longer partake in the Enterprise Zone. Manager Underwood stated he would be happy to work with the City's SEDCOR contact to obtain information on how the Donald businesses have met the Enterprise Zone employment requirements. Vote: 5-0-0. Motion carried.

### **ADJOURN**

✓ Councilor Olsen motioned and Councilor Glenn seconded to adjourn the Special Meeting of the Donald City Council at 8:05pm. No discussion. Vote: 5-0-0. Motion carried.

Date: April 11, 2023

Rick Olmsted, Mayor

**ATTEST** 

Date: April 11, 2023

Signed: Eric Underwood, City Manager