City Hall Council Chambers | November 28, 2022
Manly, Iowa | 6:00 P.M.

MINUTES

SPECIAL MEETING OF THE CITY COUNCIL

The City Council of the City of Manly, Iowa met in special session in the City Hall Council Chambers on Monday, November 28, 2022. The meeting was called to order at 6:00 P.M. by Mayor O'Keefe. Council Members present: Baird, Heagel and Aguilera. Absent: Tabbert and Andera. Motion by Heagel to approve the agenda, second by Aguilera and approved unanimously.

NEW BUSINESS

1. **RESOLUTION 2022-25**

A Resolution to approve and authorize an advancement of funds from LOST Infrastructure to the Capital Funds TIF Project for Urban Renewal Projects. (Lagoon Project) Motion by Baird to approve Resolution 2022-25, second by Heagel. Roll vote: all ayes

2. **AURR (Annual Urban Renewal Report)**

Motion by Aguilera to approve the AURR Report, second by Heagel and approved unanimously.

3. **COUNTY TIF REPORT**

Motion by Baird to approve the report, second by Aguilera and approved unanimously.

The meeting was adjourned at 7:21.

Tim O'Keefe
Mayor

Dee Dunbar
City Clerk/Treasurer