

**Special Meeting of
Thursday September 18, 2014**

Mayor Christopher Jackson called the Special Meeting, to order, 1:00 P.M., Thursday September 18, 2014 at City Hall.

Present: Steve Gapp, LaRae Horgan, Deirdre Lee, Erin Brusseau, Mike Belanus and Myrna Styles.

Absent:

Also Present: Lewis & Brenda Bauer, Todd Thingelstad, Pat Hardy, and Leon Dubourt.

Mr. Bauer addressed the City Council regarding the Bio-Sunn Project. Bio-Sunn is a Five Hundred Million Dollar Project that Mr. Bauer would like to build in Walhalla. Mr. Bauer spoke to the Council on the need to have a feasibility study done. Mr. Bauer also informed the Council that he will be hiring Mrs. Stremick as his liaison between his Company & the City.

The Council discussed Mr. Bauer's proposal for help with the feasibility study. Moved by Belanus to commit to \$120,000 out of Sales Tax for the feasibility study to be done, second by Brusseau. Ayes: Gapp, Horgan, Lee, Brusseau, Belanus and Styles. Nays: None.

Moved by Horgan to adjourn the meeting, second by Styles. Ayes: All, Nays: None. Motion carried.

Mayor

Auditor

Date

