

**CITY OF MERIDEN
APPROVED MINUTES
SPECIAL CITY COUNCIL MEETING
JULY 19, 2016**

MEETING CALLED TO ORDER AT 6:00pm

THOSE PRESENT

Council Members: Karl Dillenbeck Floyd Cozadd Dana Boyer

Wade Schneider, Mayor Carrie Daniels, City Clerk Lee Hendricks, City Attorney

NOT PRESENT

OLD BUSINESS

Lee Hendricks relayed the property tax abatement procedures with council. Barry White submitted his property tax abatement application and Lee was able to review it and discuss with council. Lee informed council that Mr. White had met all of his qualification requirements. Council discussed what the city would gain and benefit from this abatement. The property tax abatement would be for Five Star Masonry, LLC and the exemption would only be property tax. If council is interested in the abatement, a public hearing will be published.

Motion was made by Dana Boyer, seconded by Floyd Cozadd, that exempting the property tax for Five Star Masonry, LLC, would promote economic development and is in the best interest of the City of Meriden. Motion passed 3-0.

Motion was made by Dana Boyer, seconded by Karl Dillenbeck, to hold a Public Hearing on the cost benefit analysis for Five Star Masonry, LLC at 6:45pm, on August 9, 2016.

Motion passed 3-0.

CONTINUE OR ADJOURN THE MEETING

Motion was made by Karl Dillenbeck, seconded by Floyd Cozadd, to adjourn the meeting.

Motion passed 3-0.

Respectfully submitted by: Carrie M. Daniels, City Clerk
Carrie M. Daniels, City Clerk

