

Office of *Lizbeth Williams*

BUTLER COUNTY AUDITOR and COMMISSIONER OF ELECTIONS

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NOTICE AND CALL OF PUBLIC MEETING

Governmental Body: The Board of Supervisors of Butler County
Date of Meeting: **Tuesday, October 6, 2015**
Time of Meeting: 9:00 A.M.
Place of Meeting: Boardroom, Butler County Courthouse, Allison, Iowa

The tentative agenda for said meeting is as follows:

1. 9:00 A.M. Call to order and review minutes of previous meeting
2. 9:05 A.M. Consider Agreement for Iowa DOT detour route - 2016 project on Hwy 14 near Parkersburg
3. 9:15 A.M. Review Quarterly Report of Auditor
4. 9:20 A.M. Review claims
5. 9:30 A.M. Public Hearing on the proposed Amendment No. 3 to the Butler County Logistics Park Urban Renewal Plan

Resolution determining an area of the County to be an economic development area, and that the rehabilitation, conservation, redevelopment, development or a combination thereof, of such area is necessary in the interest of the public health, safety or welfare of the residents of the County; designating such area as appropriate for urban renewal projects; and adopting the Amendment No. 3 to the Butler County Logistics Park Urban Renewal Plan

Set date for public hearing on consideration of Ordinance for the division of revenues under Iowa Code Section 403.19 for Amendment No. 3 to the Butler County Logistics Park Urban Renewal Plan

Public hearing on the proposal to enter into a Development Agreement with Menard, Inc. d/b/a Midwest Manufacturing

Resolution approving and authorizing execution of a Development Agreement by and between Butler County and Menard, Inc. d/b/a Midwest Manufacturing

This Notice is given at the direction of the Chairman, pursuant to Chapter 21, Code of Iowa, and the local rules of said governmental body.

Secretary to the Butler County Board of Supervisors