## SPECIAL MEETING OF THE CITY COUNCIL OF GIBSON CITY Thursday, February 19, 2015

The meeting was called to order at 7:15 pm by Mayor Dan Dickey.

Roll Call:	Ward #1	Barb Yergler, present; Dean Kidd, present
	Ward #2	Jan Hall, present; Nelda Jordan, present
	Ward #3	John Carlson, absent; Scott Davis, present
	Ward #4	Dennis Pardick, absent; Laura Miller, absent

Others present: Marc Miller, Mike Tague and Peg Stalter

There were no visitors and no comments from the public.

Mike Tague gave a summary of the history of the One Earth Energy assessment appeal. The council then discussed the release format and content of a public statement relating to the One Earth Energy assessment appeal. There was a motion by Alderman Dean Kidd to approve issuing a public statement pertaining to the One Earth Energy assessment appeal as presented with changes entitled "City of Gibson TIF #2 Policy Statement, February 19, 2015." The motion was seconded by Alderman Jan Hall. The motion carried.

Alderman Jan Hall motioned to adjourn; seconded by Alderman Scott Davis. The motion passed and the meeting was adjourned at 7:58 pm.

APPROVED

ATTEST