

**CITY OF GERING  
SPECIAL CITY COUNCIL MEETING NOTICE AND AGENDA**

Special meeting of the Gering City Council, June 15, 2017 at 12:00pm, in the Gering City Hall, 1025 "P" Street.

All agenda items are for discussion and action will be taken as deemed appropriate.

**CALL TO ORDER.**

1. Recital of the Pledge of Allegiance
2. Roll Call

**OPEN MEETINGS ACT - NEB.REV.STAT. CHAPTER 84, ARTICLE 14**

As required by State Law, public bodies shall make available at least one current copy of the Open Meetings Act posted in the meeting room. Agenda items may be moved up or down on the agenda at the discretion of the Mayor.

As required by State Law, additions may not be made to this agenda less than 24 hours before the beginning of the meeting unless they are considered under this section of the agenda and Council determines that the matter requires emergency action.

**CURRENT BUSINESS:**

1. Approve and authorize the Mayor to sign Economic Development Assistance Agreement and related documents including a Deed of Trust between the City of Gering and The Gering Hospitality Group, LLC
2. Approve Ordinance 2048 - AN ORDINANCE AUTHORIZING THE ISSUANCE AND SALE BY THE CITY OF GERING, NEBRASKA (THE "CITY") OF \$902,500 IN PRINCIPAL AMOUNT OF THE CITY'S TAX ALLOCATION BONDS (COBBLESTONE PROJECT), SERIES 2017, FOR THE PURPOSE OF PAYING ALL OR PART OF THE COST OF THE IMPROVEMENT, DEVELOPMENT AND REDEVELOPMENT OF A PROJECT AREA WITHIN THE CITY; PLEDGING THE TIF REVENUES TO THE PAYMENT OF THE PRINCIPAL OF AND INTEREST ON SAID BONDS AS THE SAME FALL DUE AND TO CARRY OUT ALL OTHER COVENANTS OF THIS ORDINANCE; LIMITING THE PAYMENT OF SAID BONDS SOLELY TO SAID TIF REVENUES; CREATING AND ESTABLISHING FUNDS AND ACCOUNTS; AUTHORIZING THE SALE OF SAID BONDS BY NEGOTIATION; MAKING OTHER COVENANTS AND AGREEMENTS IN CONNECTION WITH THE FOREGOING; AND APPOINTING A PAYING AGENT AND REGISTRAR.
3. Authorize the Mayor to sign documents that are required as part of the closing related to the Hotel and Redevelopment Agreement

**CLOSED SESSION:**

(Council reserves the right to enter into closed session if deemed necessary.)

**ADJOURN**