

**AGENDA –
SPECIAL CITY COUNCIL MEETING**

February 22, 2017 – 6:00pm – CITY HALL

ACKNOWLEDGEMENT OF OPEN MEETING LAW
ROLL CALL

Welcome and Reminder to turn off cell phones/pagers.

Open Public Hearing on a Conditional Use Permit application of Dana Point Development Corporation and/or Building A Better Tomorrow, Inc. to construct four (4) single family attached dwellings on property located on Block 1 of Philip Bauch's Third Addition to the City of Madison, Madison County Nebraska. Property is located at the 1303 S. Main Street, Madison, Nebraska.

OLD BUSINESS

NEW BUSINESS

1. Discussion/ Action to authorize the City of Madison to act as the grantee for the Nebraska Affordable Housing Trust Fund pre-application for rental rehabilitation assistance for the Conover Properties LLC project of FW Barnes First Addition S 1/3 Lot 6 and N43.8 Ft Lot 7 Block 14 (bowling alley property at 320 South Main Street Madison, Nebraska).
2. Close Public Hearing on Conditional Use Permit application (referred to above).
3. Discussion/ Action on approval of Resolution No. 2017-02 which is a Conditional Use Permit application of Dana Point Development Corporation and/or Building A Better Tomorrow, Inc. to construct four (4) single family attached dwellings on property located on Block 1 of Philip Bauch's Third Addition to the City of Madison, Madison County Nebraska. Property is located at the 1303 S. Main Street, Madison, Nebraska (this permit was approved by the Madison County joint zoning and planning commission).
4. Discussion/ Action to approve 13 DTR-107 project drawdown #31 requesting CDBG funds of \$24,041.46. The participating businesses (Tilden Bank, Marilyn's and Burrito King) will be responsible for all local matching funds.
5. Discussion/ Action to partner with Elkhorn Public Power on new transmission tie line project.

Public Comment Section. Comments heard with no action taken.

ADJOURN

*The Council will review the above matters and take such action as they deem appropriate.
The Council may enter into executive session on certain matters authorized under the Nebraska Open Meetings Act.*

Posted: 02-21-2017
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