

**Minutes
City of Newhall
Special Meeting
March 7, 2016 – 7:00 PM**

Mayor Mattson called the special meeting to order at 7:00 p.m.

Council members present: Gessner, Boddicker, Much, Rinderknecht and Carolan were present.

Approval of the Agenda: Motion by Boddicker, 2nd by Much to approve the agenda. All present aye, motion carried.

Council Action:

- a. Motion by Boddicker, 2nd by Rinderknecht to approve the Annual Urban Renewal Report, all present aye, motion carried.
- b. Motion by Much, 2nd by Gessner to approve the FY15 Annual Financial Report, all present aye, motion carried.
- c. Motion by Rinderknecht, 2nd by Gessner to approve to set a public hearing on March 14th, 2016 at 7:00pm, all present aye, motion carried.

Discussion occurred regarding the progress on the main street project and a meeting on Wednesday, March 9th at 11:00 am to discuss with HRGreen and Bushman.

Adjournment: At 7:43 p.m. Carolan moved to adjourn, Gessner seconded, all present ayes, motion carried.

Jan Mattson – Mayor

Keri Touro – City Clerk