**RESOLUTION 2014-014**

**RESOLUTION CALLING FOR A PUBLIC HEARING ON THE** **ADOPTION OF CRITERIA FOR AWARDING BUSINESS SUBSIDIES**

WHEREAS, the State Legislature has adopted *Minnesota Statutes*, Sections 116J.993 to 116J.995 (the “Statute”) governing business subsidies granted by cities; and

WHEREAS, the Freeport Economic Development Authority (the “EDA”) fits the definition of “grantor” in the Statute; and

WHEREAS, each grantor is required to adopt a set of criteria for awarding business subsidies.

NOW, THEREFORE, BE IT RESOLVED by the City of Freeport, Minnesota, as follows:

Section 1. Public Hearing. The City Council shall meet on July 29, 2014, at approximately 7:00 pm, to hold a public hearing on the proposed adoption of criteria for awarding business subsidies in accordance with the Statute; and

Section 2. Notice of Public Hearing. City staff is authorized and directed to work with Ehlers & Associates, Inc., to prepare the criteria. The City Clerk is authorized and directed to cause notice of the hearing to be published at least once in the official newspaper of the City at least 10 days but no more than 30 days prior to July 29, 2014, and to place a copy of the proposed criteria on file in the City Clerk’s office at City Hall and to make such copy available for inspection by the public.

DATED THIS 24th DAY OF JUNE, 2014

Motion by: Ron Ritter

Second by: Carrie Goebel

Council members in favor: Ron Ritter, Carrie Goebel, Ken Goebel, Rodney Atkinson, Matt Worms

Council members opposed or abstained: None

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Matthew Worms, Mayor

ATTEST:

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Mason Schirmer, Clerk-Treasurer