

City of Corunna
Special Council Meeting
Friday, May 27, 2005

Present: Corey, Mehigh, Runyan, Sanderson, Spring.

Absent: Johnson, Wagner.

The meeting was called to order in the City Council Chambers by Mayor Corey at 7:15 p.m.

AGENDA APPROVAL: Mehigh moved, Sanderson seconded to approve the agenda as presented.

Roll call vote: Yes: Spring, Runyan, Mehigh, Sanderson. No: None. Motion CARRIED

7:15 P.M. PUBLIC HEARING TO CONSIDER EDC REVOLVING FUND FOR DUX BOATS:

Mehigh moved, Sanderson seconded to leave the regular session and go into a public hearing to consider EDC Revolving Fund for Dux Boats.

Roll call vote:

Yes: Sanderson, Mehigh, Spring, Runyan.

No: None.

Motion CARRIED Time was 7:16 p.m.

Runyan moved, Sanderson seconded to leave the public hearing and return to regular session.

Roll call vote:

Yes: Mehigh, Spring, Runyan, Sanderson.

No: None.

Motion CARRIED Time was 7:40 p.m.

Runyan moved, Mehigh seconded to approve the loan application for Dux Boats as recommended by the Economic Development Committee contingent upon the approval of the city attorney.

Roll call vote:

Yes: Sanderson, Mehigh, Runyan, Spring.

No: None.

Motion CARRIED

ADJOURN: Runyan moved, Sanderson seconded to adjourn. Roll call vote: Yes: Sanderson, Runyan, Spring, Mehigh. No: None. Motion CARRIED Time was 7:47 p.m.

STEVE COREY, MAYOR

LINDA M. LECUREUX, DEPUTY CLERK