

**Brookings City Council**  
**February 17, 2015**

The Brookings City Council held a study session on Tuesday, February 17, 2015 at 5:00 p.m., at City Hall with the following members present: Mayor Tim Reed, Council Members Jael Thorpe, John Kubal, Dan Hansen, Tom Bezdichok, Ope Niemeyer and Keith Corbett. City Attorney Steve Britzman, City Manager Jeffrey Weldon and Deputy City Clerk Bonnie Foster were also present.

**Discussion topics** included Hospital Project Financing, a draft Policy for Sales Tax Grants as an Economic Development Incentive Tool, and City Council ex-officio reports.

A motion was made by Council Member Kubal, seconded by Council Member Hansen, to add the Economic Development Incentive Resolution to the February 24, 2015 City Council Meeting. The motion carried by a unanimous vote.

A motion was made by Council Member Hansen, seconded by Council Member Thorpe, to have a 5-Year CIP discussion at a future Study Session. The motion carried by a unanimous vote.

**Adjourn.** A motion was made by Council Member Kubal, seconded by Council Member Hansen, that the meeting be adjourned at 6:01 p.m. The motion carried by a unanimous vote.

CITY OF BROOKINGS

ATTEST:

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Tim Reed, Mayor

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Shari Thornes, City Clerk