**PUBLIC NOTICE**

**STILWELL IMPROVEMENT AUTHORITY**

**AGENDA OF SPECIAL MEETING**

**Monday December 5, 2022 at 5:30 p.m.**

**Stilwell Community Building – 6th & Poplar**

Purpose of meeting is to discuss and take possible action on the attached agenda item.

**Special Meeting Public Comments** – At the council’s discretion, comments related to a specific agenda item may be allowed at the time the agenda item is addressed.

**Call to Order**

**Roll Call**

**Wright\_\_\_\_\_Nettles\_\_\_\_\_Johnson\_\_\_\_Kindle\_\_\_\_Spray\_\_\_\_**

**Special Agenda**

1. Discussion with possible decision to approve change order #2 to 357, Inc. DBA Reco Construction in the amount of $27,273.00.

**M\_\_\_\_\_2nd\_\_\_\_\_Wright\_\_\_\_\_Nettles\_\_\_\_\_Johnson\_\_\_\_Kindle\_\_\_\_Spray\_\_\_\_**

1. Discussion with possible action to approve payment of $40,000 for legal fees associated with the closing of the Rural Housing Service Loan for the City Hall Building as per agreement enshrined in Resolution 05-16-2022 requiring a budget adjustment of equal amount to Stilwell Improvement Authority – Administration – Loan Closing Expense Account 17-01-660901.

**M\_\_\_\_\_2nd\_\_\_\_\_Wright\_\_\_\_\_Nettles\_\_\_\_\_Johnson\_\_\_\_Kindle\_\_\_\_Spray\_\_\_\_**

1. Discussion with possible decision to approve Schedule of SIA Meeting Dates for calendar year 2023.

**M\_\_\_\_\_2nd\_\_\_\_\_Wright\_\_\_\_\_Nettles\_\_\_\_\_Johnson\_\_\_\_Kindle\_\_\_\_Spray\_\_\_\_**

**Adjournment M\_\_\_\_\_2nd\_\_\_\_\_Wright\_\_\_\_\_Nettles\_\_\_\_\_Johnson\_\_\_\_Kindle\_\_\_\_Spray\_\_\_\_**