**STILWELL IMPROVEMENT AUTHORITY**

**Monday February 5, 2024 at 5:30 p.m.**

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

**SPECIAL MEETING**

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

**Call to Order – Flag Salute – Invocation**

**Roll Call**

**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.

**Special Agenda**

1. Discussion and possible approval of City Hall Payment Application #14 to RECO Construction of $121,408.56 upon approval by USDA.
2. Discussion with possible decision to approve, reject and/or amend request to extend the City Hall Construction Loan from Carson Community Bank for an additional three months at the current rate of 7 percent per annum.

**Adjournment**

 **ATTEST:**

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Jean Ann Wright, Mayor Larry A, Nettles, City Clerk-Treasurer

**Notice and Agenda Posted: Thursday February 1, 2024, at 3:30 p.m.**

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

 **Stilwell City Hall, 503 W. Division**

 **www.cityofstilwell.com**