**STILWELL IMPROVEMENT AUTHORITY**

**Monday March 4, 2024 at 5:30 p.m.**

**Stilwell City Hall, 20 South First Street**

**SPECIAL MEETING REVISED AGENDA**

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 Construction Loan payoff to Carson Community Bank from proceeds of USDA Loan dated February 29, 2024, of $2,156,531.28 from SIA – Administration – Construction City Hall Account #17-01-645303 requiring a budget adjustment of $1,000,000 to the above-named account.
2. Discussion with possible approval for enforcing liquidated damages on RECO construction.

**Adjournment**

 **ATTEST:**

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Jean Ann Wright, Chairperson Larry A, Nettles, Secretary

**Notice and Agenda Posted: Thursday February 29, 2024, at 3:30 p.m.**

**Revised Agenda Posted: Friday March 1, 2024, at 3:30 p.m.**

 **Stilwell City Hall, 20 South First Street**

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