

**Woodward City Council Special Session Agenda**  
**Oct 26, 2020**  
**City Hall, 105 E 2nd Street**  
**Time 7:00 p.m.**

The meeting will be open to the public and also held electronically.  
Public access to the meeting may be obtained by one of the following methods:

By Computer, Tablet, or Smartphone:

[https://zoom.us/meeting/875 6298 1966](https://zoom.us/meeting/87562981966)

1. Call to order/roll call
2. Approve agenda
3. Open Public Hearing on Notice of Proposed Action to Institute Proceedings to Enter into a Loan Agreement and to Borrow Money Thereunder in a Principal Amount not to exceed \$2,500,000.
4. Open Public Hearing on Proposed Development Agreement with Keystone Equity Group, LLC.
5. Discussion/Action: Motion to approve the 2<sup>nd</sup> Consideration Ordinance 20-408 An Ordinance Providing for the Division of Taxes Levied on Taxable Property in the Keystone Urban Renewal Area, Pursuant to Section 403.19 of the Code of Iowa.
6. Discussion/Action: Motion to suspend the rules and move to 3<sup>rd</sup> and Final reading of Ordinance 20-408 An Ordinance Providing for the Division of Taxes Levied on Taxable Property in the Keystone Urban Renewal Area, Pursuant to Section 403.19 of the Code of Iowa.
7. Close Public Hearing on Notice of Proposed Action to Institute Proceedings to Enter into a Loan Agreement and to Borrow Money Thereunder in a Principal Amount not to exceed \$2,500,000.
8. Close Public Hearing on Proposed Development Agreement with Keystone Equity Group, LLC.
9. Discussion/Action: Resolution 2020-29 Resolution Taking Additional Action on a General Obligation Annual Appropriation Sewer Improvement and Refunding Loan Agreement and Authorizing the Use of a Preliminary Official Statement in Connection Therewith.
10. Discussion/Action: Resolution 2020-30 Resolution Approving Development Agreement with Keystone Equity Group, LLC, Authorizing Annual Appropriation Tax Increment Payments and Pledging Certain Tax Increment Revenues to the Payment of the Agreement
11. Action: Open Sealed bids for the F250
12. Mayor/Council Comments
13. Meeting Adjourned