Council Action Summary

Missoula City Council Special Meeting

October 16, 2019, 2:10 pm City Council Chambers 140 W. Pine Street, Missoula , MT

Member Present: Stacie Anderson, Mirtha Becerra, Michelle Cares, Heather Harp, Jordan

Hess, Gwen Jones, Julie Merritt, Jesse Ramos, Heidi West

Members Absent: Julie Armstrong, John DiBari, Bryan von Lossberg

Administration Present: Mayor John Engen, Ginny Merriam, Communications Director, Jim Nugent,

City Attorney, Marty Rehbein

Administration Absent: Dale Bickell, Chief Administrative Officer

1. CALL TO ORDER AND ROLL CALL

The meeting of the Missoula City Council was called to order by Mayor John Engen at 2:10 PM in the City Council Chambers at 140 West Pine Street

2. PUBLIC COMMENT

3. NEW BUSINESS

3.1 Fox Hotel Amended Agreements

Moved by: Alderperson Harp

I move the City Council: Approve the resolution relating to the development of the Fox site; approving modifications to the project; authorizing changes to the collateral agreements and delegating authority to approve, execute and deliver amended collateral documents as recommended by the Missoula Redevelopment Agency Board of Commissioners.

AYES: (9): Alderperson Anderson, Alderperson Becerra, Alderperson Cares, Alderperson Harp, Alderperson Hess, Alderperson Jones, Alderperson Merritt, Alderperson Ramos, and Alderperson West

ABSENT: (3): Alderperson Armstrong, Alderperson DiBari, and Alderperson von Lossberg

Vote result: Approved (9 to 0)

4. ADJOURNMENT

The meeting adjourned at 3:07 p.m.

Martha L. Rehbein, CMC, City Clerk	John Engen, Mayor
Kelly Elam, Administrative Assistant	