

The Council of the City of Grants Pass met in special session on the above date with Mayor Roy Lindsay presiding. The following Councilors were present: Eames, Faszer, Flaming, King, Lovelace, Riker, Roler and Scherf. Also present and representing the City were City Manager Cubic, Interim Finance Director Shults, Public Safety Director Hensman, Interim Parks & Community Development Director Clark, Public Works Director Canady, City Attorney Bartholomew and City Recorder Frerk.

1. SPECIAL COUNCIL MEETING

2. CONSENT AGENDA

- a. Resolution to adopt the Economic Development Recovery Dine in the District Parklet Program.

RESOLUTION NO. 20-6926

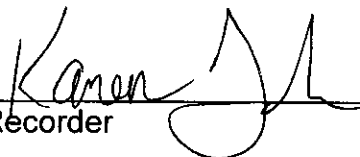
Councilor Flaming moved and Councilor Lovelace seconded to adopt Resolution 20-6926 and the vote resulted as follows: "Ayes": Eames, Faszer, Flaming, King, Lovelace, Riker, Roler and Scherf. "Nays": None. Abstain: None. Absent: None. The resolution was adopted.

3. ADJOURN SPECIAL COUNCIL MEETING AND CONVENE WORKSHOP

4. COUNCIL WORKSHOP

- a. Housing System Development Incentive program
b. Agenda review
c. Council workshop and meeting scheduling
d. Dollar Mountain destination meeting

There being no further business to come before the Council, Mayor Lindsay adjourned the meeting at 1:50 p.m. The ordinances, resolutions and motions contained herein and the accompanying votes have been verified by:



City Recorder