



MINUTE RECORD
Special Council Meeting City of Haven

Meeting: SPECIAL

Date: September 27, 2011

THE CITY COUNCIL MEETING IN SPECIAL SESSION WAS CALLED TO ORDER AT 7:00 PM BY MIKE ALFERS, MAYOR, WITH THE FOLLOWING COUNCIL MEMBERS PRESENT:

Council Member: Adam Wright

Council Member: Don Ford

Council Member: John Mitchell

Council Member: Don Etchison

Council Member: Paula Scott

Others: Allen Blake, Robert Pell, Francis Schoepf, Roy Lanning, Mike Fahrbach, Lois Schlickau, Charlie Wagner, and Patrick Call.

The Mayor began the meeting with an overview of the economic development effort thus far.

Consideration and Discussion of Suggested Appointees to the Haven Economic Development Committee

The Mayor suggested the following appointees for the committee: Francis Schoepf, Harland Priddle (Ex-Officio), Roy Lanning, Representative From Haven Chamber of Commerce, Representative from Haven PRIDE Committee, and additional members to be named by the above founding members. Charlie Wagner, President of PRIDE, questioned how committed the governing body is to economic development. The Mayor noted that \$14,000 is set aside for economic development in the 2012 budget; other governing body members expressed their desire to further the City's growth and to attract and keep businesses and young families. Mayor Alferts recommended that Allen Blake serve as the City's appointee and liaison to the Council. Scott and Wright expressed reservations due to Blake's already busy state. Roy Lanning expressed his desire to have someone that is very busy because busy people get things done. Ultimately, Ford moved and Wright seconded to approve the mayor's recommendations. Motion passed unanimously.

Mike Fahrbach and Dr. Call proposed that the City pay for at least \$1,000 toward a \$2,500 "come here and live" advertisement in the Hutchinson Magazine and requested a decision within one week. This will be considered at the next regular meeting.

At 7:46 PM, adjournment was unanimously approved by way of motion from Etchison and a second by Mitchell.

/s/
Mike H. Alferts, Mayor

Attest:

/s/
Leslie Warden, City Clerk