

**COUNCIL PROCEEDINGS
CITY OF ATTICA**

SPECIAL MEETING ON 6-29-2022

The Common Council for the City of Attica met for a special meeting on June 29, 2022, at 6:00 P.M. for the purpose of discussing the downtown market project and projected costs.

Those present at the meeting were: Council Members Mr. Larry Grant, Mr. Scott Voorhees, Mrs. Patricia Hargan, Mrs. Valerie Maus and Mrs. Kaylie Carnahan. Also, present were Attorney Jud Barce, Mayor Duane Roderick, and Clerk Treasurer Joanne Broadwater.

WEGA Director Rod Bannon presented to the council information regarding the proposed downtown market along with a proposal from the Troyer Group.

The council discussed at length the development costs of the downtown market. Eric Walsh the cities Financial Advisor from Bakertilly was also present.

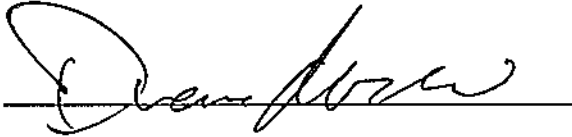
Several council members expressed concern over the unknown costs to build the market and questioned Mr. Walsh from Bakertilly regarding the amount the city can afford to spend.

Mr. Walsh asked for concrete numbers, from Mr. Bannon, to build all aspects of the market regardless, of if he believes there may be other funding sources. Walsh stated for the city council to make sound financial decisions they need to know the all-in cost of the project. Once that information is provided Mr. Walsh will update the financial plan to reflect the total project cost and present this to the council for consideration.

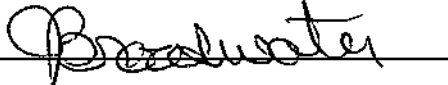
Broadwater stated the council has approved additional spending that is not reflected in the current year's budget and this information would be provided to Bakertilly to include in the updated financial plan.

Mayor Roderick stated he had no further business and requested a motion to adjourn. **Grant made the motion to adjourn, Carnahan seconded, all were in favor, motion passed, meeting adjourned.**

The next regular Council meeting will be held Monday, July 11th, 2022, at 6:00pm.

A handwritten signature in black ink, appearing to read "Duane Roderick", written over a horizontal line.

Duane Roderick, Mayor

ATTEST: A handwritten signature in black ink, appearing to read "Joanne Broadwater", written over a horizontal line.

Joanne Broadwater, Clerk-Treasurer