

**COUNCIL PROCEEDINGS  
CITY OF ATTICA**

**SPECIAL MEETING ON 12-20-2023**

The Common Council for the City of Attica met for a special meeting on December 20<sup>th</sup>, 2023, at 6:00 P.M.

Those present at the meeting were: Council Members Mr. Larry Grant, Mrs. Valarie Maus, Mr. Scott Voorhees and Mrs. Patricia Hargan. Also, present was Clerk Treasurer Joanne Broadwater and Attorney Jud Barce.

**New Business:**

- Attorney Barce presented Ordinance No. 2023-1220A amending Ordinances 2023-0410B, 2023-0213B, and 2023-0213C.

**Hargan made a motion to approve Ordinance No 2023-1220A, Voorhees seconded, all were in favor, the motion passed.**

- Attorney Barce presented the Geenex Economic Development Agreement for the Council to approve (Agreement was originally handed out for consideration at the December 11<sup>th</sup> meeting).

**Voorhees made a motion to approve the Geenex Economic Development Agreement, Maus seconded, all were in favor, motion passed.**

- The SB-1 form for the Harrison Steel Castings Company abatement was handed out for signatures.
- Resolution No 2023-1220B, transferring monies within departments was handed out.

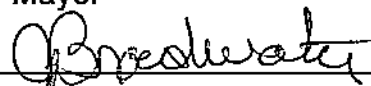
**Voorhees made a motion to approve Resolution 2023-1220B, Hargan seconded, all were in favor, motion passed.**

Maus stated she had no further business and requested a motion to adjourn, **Voorhees made a motion to adjourn, Hargan seconded, all were in favor, motion passed, meeting adjourned.**



Larry Grant, Mayor

ATTEST:



Joanne Broadwater, Clerk-Treasurer