

Town of Perryville
Mayor and Commissioner Special Meeting
February 19, 2019 7:23 pm Town Hall Meeting Room

February 19, 2019 Special Meeting Minutes

Mayor: Robert R. Ashby Jr., Commissioners: Michelle Linkey, Pete Reich, Raymond Ryan III, Robert Taylor, Town Administrator: Denise Breder, Planning and Zoning Director: Dianna Battaglia, Water and Sewer Billing Clerk: Tara Blevins, Town Attorney: Fred Sussman

Mayor Ashby called the January 22, 2019 Work Session to order at 7:23 pm.

Motion was made Commissioner Ryan and seconded by Commissioner Reich to approve the February 19, 2019 Special Meeting Agenda. **All in Favor: Motion Carried.**

Emergency Ordinance 2019-04

Emergency Ordinance 2019-04 concerning Economic Development Incentives was introduced for the purpose of repealing Ordinance 2019-02, adopting the replacement Ordinance to correct codification reference error in Ordinance 2019-02 but making no substantive changes creating a Hotel Economic Development Incentive Program to stimulate new hotel location and other improvements associated therewith and economic development in the Town of Perryville; establishing the purpose of the program; authorizing certain monetary incentives for eligible participants in the program; establishing criteria for participation in the program and a process for approving eligible participants; providing for approved participants to enter into a certain agreement with the Town; providing for administration of the program; and generally related to a Hotel Economic Development Incentive Program in the Town of Perryville. Adding Chapter 52 Hotel Economic Development Incentive Program Sections 52-1 through 52-11, inclusive, Code of the Town of Perryville.

Mr. Sussman made note of the typo on line 148 which should reference 52-6, not 53-6, and should not need a formal amendment and advised them through the process to vote on the Emergency Ordinance.

Motion was made by Commissioner Reich and seconded by Commissioner Ryan to waive the prohibition in C-4 of the Town Charter against passing an Ordinance at the meeting at which it is introduced. **All in Favor: Motion Carried.**

Motion was made by Commissioner Ryan and seconded by Commissioner Reich to approve Ordinance 2019-04 as an emergency Ordinance with the typo correction from 53-6 to 52-6. **All in Favor: Motion Carried.**

Ordinance 2019-03 - Great Wolf Resort Hotel Economic Development Agreement

Mr. Sussman stated that you just approved the authorization to enable the Mayor and Commissioners to enter into an Economic Development Agreement to locate a hotel in the Town of Perryville and Ordinance 2019-03 would approve an Economic Development Agreement with Great Wolf Resort. There are several technical amendments that you have that goes with the codification and section numbering.

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Motion was made by Commissioner Ryan and seconded by Commissioner Reich to approve amendments 1, 2, and 3 for the Great Wolf Development Agreement which is in Ordinance 2019-03.

All in Favor: Motion Carried.

Mr. Sussman stated that the next two amendment are for Ordinance 2019-03, once again amending codification references.

Motion was made by Commissioner Linkey and seconded by Commissioner Ryan to approve amendments #1 and #2 to Ordinance 2019-03.

All in Favor: Motion Carried.

Mr. Sussman stated that you now have before you Ordinance 2019-03 as amended which incorporates the Town of Perryville Economic Development agreement as you just amended for a motion to approval if someone wishes to, which would be Ordinance 2019-03.

Motion was made by Commissioner Reich and seconded by Commissioner Taylor to approve Ordinance 2019-03 as amended.

All in Favor: Motion Carried.

Motion was made by Commissioner Reich and seconded by Commissioner Taylor to adjourn the Special Meeting at 7:30 p.m.

All in Favor: Motion Carried.

Respectfully Submitted by,



Jackie Sample
Perryville Town Clerk