

**CITY OF BOX ELDER COMMON COUNCIL SPECIAL MEETING MINUTES**  
**Wednesday February 21, 2018**  
**7:00 pm Public Hearing – City Council Chambers, 420 Villa Drive, Box Elder**

Public comments are welcomed, but no action will be taken by the Council on comments received for items not on this agenda. Anyone wishing to have the Council vote on a new item will need to fill out an agenda request item form for the item to be considered on the next council agenda.

**1. Call meeting to order**

**2. Moment of Silence/Pledge of Allegiance**

**3. Roll Call**

Present were Mayor Larry Larson, Council Members Scott Allen, Steve Cowley, Jeff Hollinshead, Rick McPherson, and Tricia Weathers. Also present were Police Chief Jason Dubbs, Planning and Zoning Director Ron Koan, Assistant Finance Officer Rebecca Davis, and City Administrator/Finance Officer Nicole Schneider.

**4. Approve Agenda**

Motion to approve by Hollinshead, seconded by Weathers. Vote aye: unanimous.

**PUBLIC HEARING:**

**5. To hear comments or objections to the special assessments for the financing of preliminary expenditures of the Business Improvement District Number 2 (BID #2) (proposed Event Center) in the amount of \$1,000,224 for the City of Box Elder.**

No comments made or questions asked by public.

**6. ADJOURNMENT:** 7:03 p.m.

Motion to adjourn by Hollinshead, seconded by McPherson. Vote aye: unanimous.

**Seal:**

**Attest:**

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**Larry Larson**  
**Mayor**

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**Nicole Schneider**  
**City Administrator/Finance Officer**