



NOTICE AND AGENDA
Special Joint Meeting of the Beloit City Council and the
Greater Beloit Economic Development Corporation Board of Directors

Monday, December 22, 2014 – 5:00 p.m.
Community Room – Beloit Public Library
605 Eclipse Boulevard
Beloit, WI 53511

NOTICE IS HEREBY GIVEN that, in accordance with Section 2.02(3) of City Code, a Special Meeting of the City Council of the City of Beloit, Rock County, Wisconsin, is being called.

1. Call to order and roll call – City Council (Spreitzer)
2. Call to order and roll call – GBEDC Board of Directors (Klett)
3. Resolution approving a **Development Agreement** between the City of Beloit, the Greater Beloit Economic Development Corporation and Pratt Industries, Inc. (Arft/Janke)
4. Resolution authorizing the City Manager to submit an application for a **Transportation Economic Assistance (TEA) Grant** from the Wisconsin Department of Transportation (Janke)
5. GBEDC Resolution approving a **Grant Agreement** between the Greater Beloit Economic Development Corporation and Pratt Industries, Inc. (Janke)
6. Adjournment – City Council and GBEDC

NOTICE AND AGENDA
Special Meeting of the Beloit City Council

Monday, December 22, 2014 – 6:00 p.m.
Community Room – Beloit Public Library
605 Eclipse Boulevard
Beloit, WI 53511

NOTICE IS HEREBY GIVEN that, in accordance with Section 2.02(3) of City Code, a Special Meeting of the City Council of the City of Beloit, Rock County, Wisconsin, is being called.

1. Call to order and roll call
2. Review, consideration, and possible action regarding proposals from executive search firms to conduct an **Executive Recruitment for the City Manager Position** (Marshall)
3. Adjournment

Larry N. Arft, City Manager

Dated: December 19, 2014
Rebecca Houseman LeMire
City Clerk
www.beloitwi.gov

**Please note that, upon reasonable notice, at least 24 hours in advance, efforts will be made to accommodate the needs of disabled individuals through appropriate aids and services. For additional information to request this service, please contact the City Clerk's Office at 364-6680, 100 State Street, Beloit, WI 53511