



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

Monday, February 23, 2015 – 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 – City Council (Spreitzer)
2. Call to order and roll call – GBEDC Executive Committee (Jeff Klett)
3. Resolution approving the **First Amendment to the 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 **First Amendment to the Grant Agreement** between the Greater Beloit Economic Development Corporation and Pratt Industries, Inc. (Janke)
6. Adjournment – City Council and GBEDC

Larry N. Arft, City Manager

Dated: February 19, 2015
Rebecca Houseman LeMire
City Clerk
www.beloitwi.gov