



**PROCEEDINGS OF THE BELOIT CITY COUNCIL**  
**Special Meeting**  
**100 State Street, Beloit, WI 53511**  
**Tuesday, June 30, 2014**

Presiding: Mark Spreitzer  
Present: Sheila De Forest, Regina D. Hendrix, Ana Kelly, Charles Haynes (arrived at 6:09)  
Chuck Kincaid (arrived at 6:35), David F. Luebke  
Absent: None

1. President Spreitzer called the meeting to order at 6:04 p.m. in the 1<sup>st</sup> Floor City Hall Forum.

The Resolution approving an amended Development Agreement with NorthStar Medical Radioisotopes, LLC was reviewed by City Manager Larry Arft, who then introduced George Massina, President of the company. Mr. Massina explained the phased construction of production support, the Linac Facilities, the construction timetable, and the job creation expected.

Councilor Luebke moved approval of the Development Agreement, second by Councilor Kelly. Motion carried 7-0

2. At 6:35 p.m., Councilor De Forest made a motion to adjourn, second by Councilor Kelly. Motion carried 7-0.

  
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Judith A. Elson, Deputy City Clerk

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Date Approved by Council: July 21, 2014