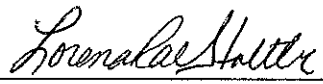




**PROCEEDINGS OF THE BELOIT CITY COUNCIL**  
**Special Meeting**  
**City Hall - 100 State Street, Beloit, WI 53511**  
**4<sup>th</sup> floor City Manager's Conference Room**  
**Monday, July 25, 2016**

Presiding: David F. Luebke  
Present: Regina Dunkin, Mark Preuschl and Marilyn Sloniker  
Absent: Sheila De Forest, Regina Hendrix, Kevin Leavy

1. President Luebke called the meeting to order at 5:32 p.m.
2. Community Development Director, Julie Christensen, presented a resolution authorizing the Sale of 349 Euclid Avenue from the City of Beloit to the Community Development Authority and the Appropriation of Funding for 349 Euclid Avenue Construction Rehabilitation Project. Councilors Sloniker and Dunkin made a motion to adopt the resolution as presented. Motion carried. File 6667
3. Councilors Sloniker and Dunkin made a motion to adjourn at 5:53 p.m. Motion Carried.

  
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Lorena Rae Stottler, City Clerk

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Date Approved by City Council: August 1, 2016