

Fayette County Board of Supervisors
JEANINE TELLIN, DARREL DOLF, JANELL BRADLEY

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Agenda
Monday, March 6th, 2017
9:00 A.M.

1. *Pledge of Allegiance.*
2. *Approve Agenda.*
3. *Read and approve the minutes from the Monday, February 27, 2017 meeting.*
4. *Transfer of funds from the General Basic Fund to the Capital Projects Fund.*
5. *Approval of Claims.*
6. *Approve a 12 Class B Native Wine Permit for Charles Downs d/b/a Downs Produce.*
7. *9:30 A.M. Public Hearing on Proposed Amendment to the Fayette County 2013 Urban Renewal Area.*
8. *Approve Resolution to Declare Necessity and Establish an Urban Renewal Area, Pursuant to Section 403.4 of the Code of Iowa and Approve Urban Renewal Plan Amendment for the Fayette County 2013 Urban Renewal Area.*
9. *Approve Resolution to Fix a Date of meeting at Which it is Proposed to approve a Development Agreement with the City of Oelwein, Including Tax Increment Payments in an Amount not to Exceed \$75,000.*
10. *Discussion and possible approval of a Resolution supporting the Home Base Iowa Initiative.*
11. *Meet with Joel Fantz, County Engineer, for an update.*
12. *10:30 A.M. Discussion and Decision regarding the Courthouse Window Project and Geothermal.*
13. *Update on Courthouse Projects.*
14. *Weekly updates from various County Departments.*

NOTICE: Board Meetings may be recorded.