

**A. CALL TO ORDER**

A special meeting of the Palmer City Council was held on March 21, 2006, at 6 p.m. in the council chambers, Palmer, Alaska.

Mayor Pro-Tempore Pippel called the meeting to order at 6:04 p.m.

**B. ROLL CALL**

Comprising a quorum of the Council, the following were present:

Brad Hanson	Kathrine Vanover
Jim Wood	Larry Hill
Tony Pippel	Ken Erbey

Also in attendance were the following:

Tom Healy, City Manager  
Jack Snodgrass, City Attorney  
Janette Bower, City Clerk

**C. PLEDGE OF ALLEGIANCE**

The Pledge of Allegiance was led by Council Member Hanson.

**D. AUDIENCE PARTICIPATION**

**E. NEW BUSINESS**

**Item 1** – Review and Discussion with the Business Improvement District Representatives Regarding the Proposed Formation of a Downtown Business Improvement District (Action may be taken by the Council following the Committee of the Whole)

MOVED BY:	Vanover	To enter into the Committee of the Whole to review and discuss with the Business Improvement District representatives the proposed formation of a downtown Business Improvement District
SECONDED BY:	Erbey	

The council entered into the committee of the whole at 6:06 p.m. and exited 7:12 p.m.

The following representatives from the proposed Business Improvement District addressed the council:

- Jeff Johnson
- Jill Reece
- Katie Fosselman
- Kay Slack

- Richard Stryken
- David Cheezum

The representatives highlighted the following items:

- Business Improvement District Assessed District & Properties Defined;
- Time Line;
- Goals, Work Plan & 2006 Budget;
- Funding opportunities;
- Plan of work;
- Mission statement

VOTE ON MAIN MOTION: Motion carried by unanimous voice vote.			
Yes:			No:
Erbey	Vanover	Wood	
Hill	Hanson	Pippel	

**F. ADJOURNMENT**

With no further business before the Council, the meeting adjourned at 7:14 p.m.

**APPROVED THIS 28<sup>th</sup> day of March, 2006.**

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Anthony J. Pippel, Mayor Pro-Tempore

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Janette M. Bower, City Clerk