

program. Many changes are being proposed with possible elimination of the program in 2011. This program is important to Excelsior Springs; it's provided projects such as The Oaks Hotel and the Mook & Mook buildings. Additional projects within the city will be candidates for the program such as the Royal Hotel, Wyman School, and Mt. Zion Methodist Church. NAP Credits would be affected if there were no programs and specific groups such as DEP who rely on this tax credit program.

Councilman Fousek made a motion to approve Resolution #811, stating the desire to retain the State of Missouri Historic Preservation Tax Credit Program in its current form. Motion was seconded by Councilman Nelson.

Roll Call of Votes: Ayes: Nelson, Fousek, Buckman, Schutte

 Nays: None. Motion carried.

Resolution #811 passed and approved March 20, 2009.

REMARKS: Councilman Fousek passed along a comment that was given to him by Shawna Moll. The buildings purchased by the City at 211 E. Excelsior Street and 328 E. Broadway Avenue were not publicized for an adequate amount of time so the public would have ample opportunity to purchase one or both of the properties. The buildings have been for sale with a real estate company for over a year. City Manager, David Haugland stated that Councilman Parker will attend the Sixth Congressional District Small Business Expo, hosted by Congressman Sam Graves on Friday, March 27, 2009 at Maple Woods Community College. If any other council members would like to attend let the City Manager know.

Special Meeting adjourned at 8:45 AM.

ATTEST:

CAROLYN SCHUTTE, MAYOR

SHANNON STROUD, DEPUTY CITY CLERK

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