

**UNAPPROVED MINUTES OF THE SPECIAL MEETING OF THE ELK POINT CITY
COUNCIL**

The Elk Point City Council met in special session on Wednesday, July 19, 2023, at 7:00am in the council chambers of City Hall located at 106 W. Pleasant Street with Mayor McCreary presiding and these members present: Abraham (via telephone), Penfield, Hurlbert, and Verros. VonHaden and Irlbeck were absent. Also present were City Administrator Tuttle, City Engineer Nebelsick, and Finance Officer Hammitt.

Motion made by Penfield, seconded by Abraham to approve the agenda. Voting in favor: Penfield, Abraham, Hurlbert and Verros. Voting against: None. Motion carried.

Discussion was held on Resolution #2023-4, South Dakota Housing Infrastructure Financing Program. Penfield moved and Verros seconded a motion to approve the Resolution as presented. Voting in favor: Penfield, Verros and Abraham. Voting against: Hurlbert. Motion carried.

Resolution #2023-4

RESOLUTION OF APPROVAL OF HOUSING INFRASTRUCTURE PROPOSAL

Be it resolved by the City of Elk Point, that Elk Point Investments, LLP has shared preliminary plans for the public infrastructure of Elk Point Community Infrastructure Project and desires assistance from the South Dakota Housing Development Authority for the purpose of providing housing development in South Dakota by providing grants and loans for housing infrastructure, and

Whereas, these above referenced plans have been presented and have shown to satisfy the requirements of the City of Elk Point, and

Whereas, the City of Elk Point confirms that there is capacity for adequate water supply, water treatment facilities, and wastewater treatment facilities available to support this public infrastructure project, and

Whereas, the proposed public infrastructure will be added to the ownership and ongoing maintenance responsibility by the City of Elk Point, and

Whereas, the City of Elk Point, by way of this resolution hereby approves of this proposed housing infrastructure project.

I, Erika Hammitt, Finance Officer of the City of Elk Point, South Dakota, do hereby certify that the foregoing resolution was passed by the City of Elk Point, South Dakota, at a meeting thereof held on the 19th day of July, 2023.

Deb McCreary
Mayor

ATTEST:

Erika Hammitt
Finance Officer

Motion and second to adjourn, Hurlbert/Verros. Voting in favor: Hurlbert, Verros, Abraham, and Penfield. No one voting against. Motion carried.

Attest: Erika Hammitt
Finance Officer

Deb McCreary
Mayor

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