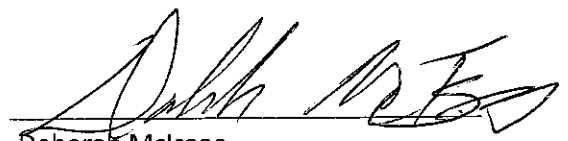


SPECIAL MEETING MINUTES  
BALTIC CITY COUNCIL SPECIAL MEETING  
JUNE 30 2023, 4:35 PM BALTIC CITY HALL  
130 ST. OLAF AVENUE BALTIC, SOUTH DAKOTA

- I. CALL TO ORDER Mayor Mclsaac called the meeting to order at 5:49 pm in the Baltic City Hall, 130 St Olaf Avenue.
- II. ROLL CALL Answering roll call were Councilpersons Sinding, Oien, McGreevy and Schreurs. Attorney Hughes attended via phone. Also present, Finance Officer Branham and Community Relations Manager Harrington.
- III. PLEDGE OF ALLEGIANCE Mayor Mclsaac led the meeting in the Pledge of Allegiance.
- IV. GRANT PARK/PHILLIPS CROSSING
  - a. REVIEW AGREEMENT Mayor Mclsaac stated that from the time building permits in the Grant Park/Phillips Crossing were suspended, negotiations have been ongoing. The settlement agreement currently presented is specifically intended to move forward together in a unified manner to accomplish: a positive economic development of the City of Baltic, provide funding to reduce the tax burden for the citizens of Baltic and offset certain expenses associated with public improvements needed for infrastructure, drainage and stormwater control, provide funding to enhance the City's parks and recreation facilities and programs, provide funding to enhance the City's baseball facilities and equipment and provide funding to support the Baltic School District. Per the recommendation from Planning & Zoning, to accept the settlement agreement with GPC, LLC councilperson Oien made a motion to allow Mayor to sign and execute the settlement agreement on behalf of the City of Baltic contingent upon the signature of Brian Hefty, Grant Park Capital President. Seconded by McGreevy. All ayes. Motion carried.
- V. ADJOURNMENT Council person Sinding made a motion to adjourn at 5:53 pm. Seconded by Oien. All ayes. Motion carried.

Respectfully submitted,

  
Lacey Branham  
Finance Officer

  
Deborah Mclsaac  
Mayor