

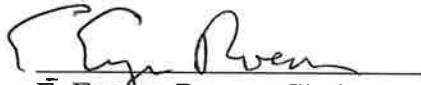
BROOKVILLE MUNICIPAL COUNCIL
SPECIAL MEETING
April 1, 1998

The Special Meeting of the Brookville Municipal Council was called to order by Mayor Dafler 7:30PM in the Municipal Council Room. Members Duncan, Garber, Imler, Seagraves, Shellabarger and Trimble; Manager Wright and Law Director Stephan were present.

Law Director Stephan went over the proposed Ohio Enterprise Zone Agreement and Enterprise Zone Compensation Agreement, which was the purpose of this meeting. After discussion and updating Council on the present standing of the Enterprise Zone, he advised tabling any action at the present time in order to give a 14 day notice to the Miami Valley CTC; and that Law Director Stephan will be meeting with them. Discussion followed.

Motion by Duncan, seconded by Trimble to table action on the Enterprise Zone Agreement until notice is given to MVCTC and have another Special Meeting on Thursday, April 16, 1998 at 7:30PM, concerning the agreement. All yeas, motion carried.

Motion by Imler, seconded by Duncan to adjourn. All yeas, motion carried.



E. Eugene Roeser, Clerk



Thomas L. Dafler, Mayor