

**AGENDA**  
**PROCEEDINGS OF THE CITY COUNCIL OF THE CITY OF CORALVILLE,**  
**JOHNSON COUNTY, IOWA SUBJECT TO THE APPROVAL BY THE CORALVILLE**  
**CITY COUNCIL AT A SUBSEQUENT MEETING**

A Special Meeting of the City Council of the City of Coralville, Johnson County, IA was held at City Hall, 1512 7<sup>th</sup> Street on Tuesday, November 6, 2018 with Mayor John A. Lundell presiding and was called to order at 6:30 P.M. Live and recorded webcasts of Coralville City Council Meetings are available online at [www.coralville.org/coralvision](http://www.coralville.org/coralvision).

The following Council Members were present: Foster, Gill, Goodrich. Absent: Gross, Dodds.

The following staff was present: City Attorney Kevin Olson; City Administrator Kelly Hayworth; Assistant City Administrator Ellen Habel; Director of Finance Tony Roetlin; City Clerk Thorsten J. Johnson.

Motion by Gill, seconded by Goodrich to approve the agenda. Ayes: 3.

Votes are 3 Ayes and 2 Absent for Motions, Resolutions and Ordinances unless otherwise noted.

**DEVELOPMENT AGREEMENT**

After the resolution was read, City Administrator Kelly Hayworth thanked the Mayor and Council for taking the time to attend this special meeting. Hayworth explained the previous developer for the hotel backed out at the last minute. A new development group was found and they are trying to get things moving forward and they hope to close on all of the financing at one time during the week of December 10<sup>th</sup>. This meeting was necessary to meet the 30-day notice requirement to have a public hearing on December 11<sup>th</sup>. This will set a date for the receipt of alternate proposals for the hotel portion of the Arena Project for December 10, 2018 at 10:00 A.M. and the date of hearing on a Hotel Development Agreement with IRL Hotel Associates for December 11, 2018. A copy of the Development Agreement will be sent to the Council for review before the December 11, 2018 Council Meeting. Councilperson Tom Gill thanked City Administrator Kelly Hayworth and staff for their hard work in keeping Coralville moving forward and Councilperson Laurie Goodrich concurred.

**RESOLUTION NO. 2018-229**

Resolution fixing a date of meeting for the public hearing on, receipt of proposals for, and approval of disposition of real property and interests in real property in the Mall and Highway 6 Urban Renewal Area was introduced by Foster, seconded by Goodrich. A roll call vote was taken. Resolution declared adopted.

Motion by Gill, seconded by Foster to adjourn at 2:04 P.M. Motion carried.

John A. Lundell, Mayor

Thorsten J. Johnson, City Clerk