OFFICE OF BUTLER COUNTY AUDITOR
Leslie Groen
COMMISSIONER OF ELECTIONS
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Mary Brouwer, First Deputy
Mindy Pecha, HR/Finance Deputy
Lisa Beadle, Real Estate Deputy

NOTICE AND CALL OF PUBLIC MEETING

Governmental Body:	**The Board of Supervisors of Butler County**
Date of Meeting:	**Wednesday, August 11, 2021**
Time of Meeting:	**10:00 A.M.**
Place of Meeting:	**Butler County Courthouse, EOC – Basement, Allison, Iowa**

Telephonic Participation: Dial-in number: 312-626-6799, Meeting ID: 929 4194 0794, Passcode: 514406 or https://zoom.us/j/92941940794?pwd=d0NrMUFZVWtXcStGSml4WVlkT2p2dz09

COVID-19 Update: Board meetings are being conducted in-person with an electronic participation option available via Zoom. Social distancing guidelines are being maintained in the EOC room; therefore, it is recommended to call the Auditor's Office at 319-267-2670 if you wish to be guaranteed an in-person seat.

The tentative agenda for said special meeting is as follows:

1. **10:00 A.M. - Call to order and approve agenda**

2. **Review/Approve Resolution determining an area of the County to be an economic development area, and that the rehabilitation, conservation, redevelopment, development or a combination thereof, of such area is necessary in the interest of the public health, safety or welfare of the residents of the County; designating such area as appropriate for urban renewal projects; and adopting the Amendment No. 7 to the Butler County Logistics Park Urban Renewal Plan**

3. **Consideration of Ordinance for the division of revenues under Section 403.19, Code of Iowa, for Amendment No. 7 to the Butler County Logistics Park Urban Renewal Plan**

4. **Not to Exceed $5,000,000 General Obligation Urban Renewal Bonds**
   - **Resolution fixing date for a meeting on the proposition to issue.**

This Notice is given at the direction of the Chairman, pursuant to Chapter 21, Code of Iowa, and the local rules of said governmental body.

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Secretary to the Butler County Board of Supervisors