

IN COUNCIL SPECIAL MEETING AUGUST 1, 2016 VOL. 133 PAGE 12

ROLL CALL: Mayor Strimling called the meeting to order at 7:00 P.M. (Councilor Hinck absent).

Motion was made by Mayor Strimling and seconded by Councilor Ray to split the public comments. Public comment will be held for the 5:00 meeting first. The 7:00 public comment will be held right after the 5:00.

UNFINISHED BUSINESS:
ORDERS:

Order 37-16/17 Order Designating ImmuCell Corporation Municipal Development and Tax Increment Financing District – Sponsored by the Economic Development Committee, Councilor David Brenerman, Chair.

This is its first reading.

Order 38-16/17 Order Approving Credit Enhancement Agreement with ImmuCell Corporation – Sponsored by the Economic Development Committee, Councilor David Brenerman, Chair.

This is its first reading.

Order 39-16/17 Order Authorizing the City Manager to Negotiate an Agreement with Revision Energy LLC for Installation of Solar Power Array on Ocean Avenue Landfill – Sponsored by the Energy and Sustainability Committee, Councilor Jon Hinck, Chair.

This is its first reading.

AMENDENTS:

Order 40-16/17 Amendment to Portland City Code Chapter 5 Animals & Fowl Re: Puppy and Kitten Mills – Sponsored by the Health & Human Services Committee, Councilor Edward J. Suslovic, Chair.

This is its first reading.

Motion was made by Councilor Thibodeau and seconded by Councilor Costa to adjourn. Passage 8-0, 7:40 P.M.

A TRUE COPY.

Katherine L. Jones, City Clerk