The City Council met in Special Session in Council Chambers. Alderperson Stroh called the meeting to order at 6:00 p.m. City Clerk, Jesse Hall, called the roll and the following Alderpersons answered to their names: William Janis, Christopher J. Rilea, Richard "Tayler" Shore, and Ross McDowell.
Absent: Mayor Denis Bryant, Bob Cooper, Dan Griffin and Brenda Stadsholt.

A quorum was present. The minutes were recorded by City Clerk, Jesse Hall.

The pledge of Allegiance to the Flag of the United States of America was repeated by all City Officials and guests.

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**DISCUSSION:** Alderperson McDowell made a motion to allow Alderperson Stroh to act as Mayor Pro Tempore, since Mayor Bryant is not in attendance. Seconded by Alderperson Janis.
**ACTION TAKEN:** Voting Yes: Janis, Rilea, Shore and McDowell
Voting No: None

**PUBLIC COMMENT #1**
**DISCUSSION:** None
**ACTION TAKEN**: None

**LICENSES, ORDINANCE AND LEGAL**
**DISCUSSION:** Alderperson Rilea made a motion to approve Ordinance 1528, an Ordinance Approving and Authorizing the Execution of a Business Development District No.1 Redevelopment Agreement by and between City of Havana, Illinois and Havana Farm & Home Supply Co. and Adam Bowles, seconded by Alderperson McDowell.
**ACTION TAKEN:** Mayor Pro Tempore Stroh asked if there were any questions. There being none, the motion passed by the following vote:
Voting Yes: Stroh, McDowell, Janis, Rilea and Shore
Voting No: None

**PUBLIC COMMENT #2**
**DISCUSSION:** None
**ACTION TAKEN**: None

**ADJOURNMENT**
**DISCUSSION:** Mayor Pro Tempore Stroh entertained a motion to adjourn the meeting. The motion was made by Alderperson McDowell and seconded by Alderperson Rilea.
**ACTION TAKEN:** The meeting was adjourned at 6:03 p.m.

James Gus Stroh
James "Gus" Stroh, Mayor Pro Tempore

Jesse Hall
Jesse Hall, City Clerk

**Guests:** None