City of Great Bend
June 29, 2011

SPECIAL SESSION

The Governing Body met in Special Session in the City Council Chambers at 12:30PM. Mayor Allison called the meeting to order with the following present: Councilmembers Randy Myers, Dana Dawson, Joel Jackson, Bill Berryman, Dale Westhoff, Allene Owen and Mitch Haney. Also in attendance were City Administrator Howard Partington, City Attorney Bob Suelter, and City Clerk Wayne Henneke.

1. **Public Hearing for CDBG Application to the Department of Commerce for Fuller Brush**: City Administrator Howard Partington stated the purpose of the meeting is to hold a public hearing and consider an application to be submitted to the Department of Commerce for Small Cities Community Development Block Grant funds under the Economic development category.

   Faye Trent, Grant Administrator from Great Plains Development, stated the project application is for Fuller Brush Company. The amount requested is $568,340.00 to be used for equipment, inventory and working capital. The loan is at 4% interest with the term being 5 ¼ years. The first three months will be interest only. The total project is $1,000,000 with $568,340.00 coming from CDBG and $147,490.00 from EDRLF. No comments were received from the public. Ms. Owen moved, seconded by Mr. Dawson to close the public hearing. Motion carried. All present voted in favor of the motion. Mr. Westhoff moved, seconded by Ms. Owen to adopt Resolution 062911-A, a resolution certifying legal authority to apply for the 2011 Kansas Small Cities Community Development Block Grant Program from the Kansas Department of Commerce and authorizing the Mayor to sign and submit such application. Motion carried. All present voted in favor of the motion. Mr. Dawson moved, seconded by Mr. Berryman to authorize the submission of an application to the Kansas Department of Commerce for a CDBG loan for The Fuller Brush Company, Inc. in the amount of $568,340.00. Motion carried. All present voted in favor of the motion. Mr. Dawson moved, seconded by Mr. Berryman to sign the Anti-displacement and Relocation Assistance Plan. Motion carried. All present voted in favor of the motion.

2. **Public Hearing for EDRLF Loan for Fuller Brush:** Mayor Allison opened the public hearing. Faye Trent stated part of the requirements of the CDBG funding is spending down the available EDRLF fund. This amount will be used for an EDRLF loan to Fuller Brush for working capital. The EDRLF loan will be in the amount of $147,490.00 at 4% interest for 5 ¼ years. The first three months will be interest only. If there is a change in ownership the loan will become due and

payable. The financing being requested between the two loans will provide for approximately 20 ¼ FTE jobs. Ms. Owen moved, seconded by Mr. Myers to close the public hearing. Motion carried. All present voted in favor of the motion. Ms. Owen moved, seconded by Mr. Jackson to approve a loan for the Fuller Brush Company, Inc. from the City's EDRLF account in the amount of $147,490.00. Motion carried. All present voted in favor of the motion. Ms. Owen moved seconded by Mr. Berryman to inform Fuller Brush that the Great Bend City Council recognizes the importance of Fuller Brush and supports this loan and the employees of Fuller Brush. Acknowledging the fact there has been some wage and benefits reductions over the last few years the City recommends that Fuller Brush do what they can and try to restore the wages and benefits. Motion carried. All present voted in favor of the motion.

ADJOURNMENT

Ms. Owen moved, seconded by Mr. Myers to adjourn the meeting at 12:56PM. Motion carried. All present voted in favor of the motion.