

**Special Call Commission Meeting  
Ottawa, Kansas  
Minutes of August 31, 2017**

The Governing Body met at 8:30 am this date with the following members present and participating to wit: Mayor Caylor, Commissioner Skidmore, Commissioner Crowley, and Commissioner Graves. Commissioner Jorgensen was absent. A quorum was present.

Mayor Caylor called the meeting to order.

**Public Hearing to Consider the Adoption of Community Improvement District (CID)**

This public hearing has been called to consider the adoption of a Community Improvement District (CID) in the Northwest I-35 and Princeton area. This CID would be known as the Holiday Inn Express & Suites Ottawa CID II and includes imposition by the City of a 1.0% CID Sales Tax within the CID.

Mayor Caylor opened the public hearing at 8:31 am.

The Governing Body heard from Bond Counsel Tyler Ellsworth with Kutak Rock LLP who provided an overview of the Holiday Inn Express & Suites Ottawa CID II and stated this is an additional sales tax imposed on the hotel site only.

No public comments were made during this public hearing.

Mayor Caylor closed the public hearing at 8:33 am.

**Ordinance—Creation of the Holiday Inn Express & Suites Ottawa Community Improvement District II and Authorizing the Imposition of a Community Improvement District Sales Tax**

The Governing Body reviewed an ordinance authorizing the creation of a Community Improvement District (CID) II and the imposition of a CID Sales Tax for the hotel site for a Holiday Inn Express & Suites, and collection of additional sales tax within such district, at a rate of 1%. Commissioner Skidmore stated this CID sales tax will be charged to people passing through Ottawa and rarely impacts residents. Commissioner Skidmore made a motion, seconded by Commissioner Graves, to adopt the ordinance. The motion was considered and upon being put, all present voted aye. The Mayor declared the ordinance duly adopted and the ordinance was duly numbered Ordinance No. 3960-17.

**Adjournment**

There being no further business to come before the Governing Body, Commissioner Crowley made a motion, seconded by Commissioner Graves, to adjourn the meeting. The motion was considered and upon being put, all present voted aye. Mayor Caylor declared the meeting duly adjourned at 8:34 am.

/s/ Laurel R. Gimzo

Laurel Gimzo, Assistant City Clerk

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