



**PIQUA CITY COMMISSION SPECIAL MEETING
MONDAY, OCTOBER 21, 2024
5:00 PM
COMMISSION CHAMBER - 2ND FLOOR
201 WEST WATER STREET
PIQUA, OHIO 45356**

CALL TO ORDER

ROLL CALL

MOTION TO APPROVE BUSINESS AGENDA

- 1) Rules of Conduct for City Commission Meetings

NEW BUSINESS

- 1) **Ordinance No. O-17-24**

An ordinance approving and authorizing the execution of a First Amendment to the Development Agreement between the City and Basis Piqua, LLC

- 2) **Ordinance No. O-18-24**

An ordinance authorizing the City Manager and Finance Director to enter into a loan agreement on behalf of the City with the Dayton-Montgomery County Port Authority and deliver a related Special Obligation Non-Tax Revenue Note of the City in the maximum principal amount of not-to-exceed \$2,500,000 for the purpose of paying all or a portion of the costs of the acquisition of real property by the City for the purpose of economic development, authorizing the execution of any additional documents related thereto, which may include a Cooperation Agreement and a Tax Agreement or Certificate; and authorizing other actions related thereto and connection therewith

- 3) **Resolution No. R-121-24**

A resolution authorizing the sale of real estate

ADJOURNMENT