

**CITY OF HOOVER
SPECIAL CALLED
CITY COUNCIL MEETING
MINUTES**

THURSDAY, FEBRUARY 17, 2022

4:55 PM

The City Council of the City of Hoover met in special session on this date at 4:55 PM, in the Council Chambers at the Hoover City Hall, following publication and posting pursuant to Alabama Law. Council President John Lyda called the meeting to order.

Members Present: John B. Lyda, Council President
Curt Posey, Council Pro-Tem
Derrick Murphy, Council Member
Mike Shaw, Council Member
Steve McClinton, Council Member

Members Absent: Sam Swiney, Council Member
Casey Middlebrooks, Council Member

Other Officials Present: Mayor Frank V. Brocato
Phillip Corley, City Attorney
Allan Rice, City Administrator
Wendy Dickerson, City Clerk
Tina Bolt, CFIO/City Treasurer

RESOLUTION NUMBER 6633-22A

**A RESOLUTION AMENDING RESOLUTION NUMBER 6633-22 FOR
THE APPROVAL OF TAX ABATEMENT FOR LAKE HOMES REALTY,
LLC PROJECT.**

Mr. Corley read the summary of the Resolution.

Ms. Bolt gave an overview of the Resolution.

MOTION Motion for the approval of Resolution Number 6633-22A was made by Mr. Posey seconded by Mr. Shaw.

Mr. Lyda opened the floor and asked if the Council had any questions or comments.

Mr. Lyda opened the floor and asked if the public had any questions or comments.

There being none, the floor was closed for discussion.

Mr. Lyda called for the question with a voice vote and the motion carried approving Resolution Number 6633-22A.

There being no further business, the meeting was adjourned at 4:58 p.m.

Wendy Dickerson, City Clerk