

## CITY OF MARSHALL AGENDA ITEM REPORT

Meeting Date:	Tuesday, September 10, 2019
Category:	APPROVAL OF MINUTES
Туре:	ACTION
Subject:	Consider approval of the minutes from the special meeting held on June 25, 2019.
Background	Staff encourages HRA Members to provide any suggested corrections to the minutes
Information:	in writing to City Clerk, Kyle Box, prior to the meeting. We then could potentially incorporate proposed amended minutes at the meeting.
Fiscal Impact:	
Alternative/	
Variations:	
Recommendations:	that the minutes of the special meeting held on June 25, 2019 be approved as filed with each member and that the reading of the same be waived.