



SPECIAL RICE COUNTY BOARD OF COMMISSIONERS BOARD MEETING

Council Chambers / 208 1st Ave. NW. / Tuesday, July 11, 2023 at 6:05 PM

AGENDA

I. Call to Order/Roll Call/Pledge of Allegiance

- A. Call to Order Faribault City Council/ Designation of Presiding Officer (Mayor)/ Roll Call
- B. Call to Order Rice County Commissioners / Roll Call
- C. Pledge of Allegiance

II. Public Hearings

- A. Proposed Tax Abatement for Sage Electrochromics, Inc.
 - 1. City Staff Presentation of Sage Electrochromics, Inc. Project
 - 2. Faribault City Council- Open the Tax Abatement Public Hearing
 - 3. Rice County Commissioners- Open the Tax Abatement Public Hearing
 - 4. Rice County Commissioners- Close the Public Hearing
 - 5. Faribault City Council- Close the Public Hearing
 - 6. Faribault City Council Actions
 - a. Resolution 2023-137 Approve Tax Abatement for Certain Property in the City of Faribault
 - b. Resolution 2023-138 Approve Contract for Private Development with Sage Electrochromics, Inc. for Certain Property in the City of Faribault
 - 7. Rice County Commissioners Actions
 - a. Resolution #23-024 Approve Tax Abatement for Certain Property in the City of Faribault in Rice County
 - b. Resolution #23-025 Approve Contract for Private Development with Sage Electrochromics, Inc. for Certain Property in the City of Faribault Rice County

III. ADJOURNMENT

- A. Rice County Commissioners Adjournment
- B. Faribault City Council Adjournment