

**SPECIAL MEETING
JACKSON COUNTY BOARD OF COMMISSIONERS
Friday, March 4, 2011 – 7:30 a.m.
5th Floor Commission Chambers**

1. Call to Order

Chairman Shotwell called the Special Meeting of the Jackson County Board of Commissioners to order at 7:30 a.m.

2. Roll Call County Clerk – Amanda L. Riska

(10) Present: Commissioners Herl, Lutchka, Rice, Duckham, Alexander, Videto, Williams, Way, Elwell and Chairman Shotwell.

(2) Absent: Commissioners Mahoney and Smith.

3. Public Comment

None.

**4. Brownfield's Revolving Loan Fund Subgrant Agreement
Resolution (03-11.10)**

Amy Torres of the Brownfield Redevelopment Authority gave a brief presentation and answered questions.

Moved by Lutchka, supported by Videto to Approve Resolution (03-11.10) Authorizing the Brownfield's Revolving Loan Fund Subgrant Agreement. Roll Call: (10) Yeas. Motion carried.

5. ADJOURN

The Special Meeting of the Jackson County Board of Commissioners was adjourned at 7:52 a.m.

James E. Shotwell – Chairman, Jackson County Board of Commissioners
Amanda L. Riska – Jackson County Clerk