



Approved: April 9, 2024

CITY COUNCIL SPECIAL PUBLIC HEARING MINUTES

March 26, 2024 @ 6:00 p.m.

- A. CALL TO ORDER Meeting called to order by Council President Mark Raum at 6:00 p.m.
- B. PLEDGE OF ALLEGIANCE
- C. ROLL CALL
Councilors Present: Mayor Scott Cowan (virtual 6:02 p.m.), Council President Mark Raum, Councilors Dave Harms and Mike Hickam

Councilor Absent: Councilor John Sullivan

Staff Present: Kevin Kreitman, City Manager; Janelle Booth, Assistant City Manager/City Engineer Matt Straite, Community Development Director; Sheena Dickerman, City Recorder
- D. CHANGES AND ADDITIONS TO THE AGENDA **6:02 p.m.**
None
- E. PUBLIC HEARING **6:02 p.m.**

Council President Mark Raum opened the public hearing at 6:03 p.m.

City Manager Kevin Kreitman read the staff memo regarding approval of a purchase sale agreement (PSA) including option rights between the City and Timberlab Inc. for approximately 60 acres of property*.

Public Testimony: None

Raum asked if staff had an estimate of how many jobs this would bring to the area. Kreitman replied that it could be up to 100 jobs.

Jarod Revay, Timberlab, agreed with Kreitman. He said that they anticipate that at the opening of the facility, at the end of 2026 or early 2027, they will hire approximately 35 to 40 plus new jobs. He added that once they add their third shift it would be up to 100 plus jobs over the following six-year period, to get to full capacity.

Councilor Mike Hickam commented that he noticed another person was online and wanted to ask if the person wanted to say anything. Kreitman stated that the person was also with Timberlab, Inc.

Council President Mark Raum closed the public hearing at 6:10 p.m.

Mayor Scott Cowan said he was looking forward to having Timberlab, Inc in the community. He supports it.

Action: Motion the City Council approve the order authorizing the sale of real property, which consists of tax lot numbers 10S 03W 29 00203 and 10S 03W 29 00207, representing approximately 60 acres on Linn County assessor maps to Timberlab, Inc., a corporation of Delaware, and authorize the City Manager or their designee, to sign all documents on behalf of the City of Millersburg necessary to convey said property via sale to Timberlab, Inc., a Delaware limited liability company and to conduct business and sign all documents necessary to implement and fulfill terms of this sale in the future made by Councilor Dave Harms; seconded by Councilor Mike Hickam.

Mayor Scott Cowan:	Aye
Councilor Dave Harms:	Aye
Councilor Mike Hickam:	Aye
Councilor Mark Raum:	Aye

Motion PASSED: 4/0

G. CLOSING COUNCIL COMMENT

6:14 p.m.

None

H. ADJOURNMENT Council President Mark Raum adjourned the Special Public Hearing meeting at 6:14 p.m.

Respectfully submitted:



Sheena Dickerman
City Recorder

Reviewed by:



Kevin Kreitman
City Manager

*Presentation materials or documents discussed at the meeting that are not in the agenda packet are archived in the record. Documents from staff are posted to the website after the meeting. Documents submitted by the public are available by emailing.