

SET DATE FOR HEARING ON
DEVELOPMENT AGREEMENT

(GELITA USA, Inc.)

424093-17

Sioux City, Iowa

March 28, 2017

A meeting of the Board of Supervisors of Woodbury County, Iowa, was held at 4:30 o'clock p.m., on March 28, 2017, at the Woodbury County Courthouse, Sioux City, Iowa, pursuant to the rules of the Board.

The Chairperson presided and the roll was called, showing members present and absent as follows:

Present: Ung, DeWitt, Taylor, Pottebaum, Radig

Absent: N/A

Supervisor Radig introduced the resolution next hereinafter set out, related to setting a date for hearing on a Development Agreement with GELITA USA, Inc. with respect to the construction of a collagen peptide processing facility, and moved its adoption, seconded by Supervisor Ung; and after due consideration thereof by the Board, the Chairperson put the question upon the adoption of said resolution, and the roll being called, the following named Supervisors voted:

Ayes: Ung, DeWitt, Taylor, Pottebaum, Radig

Nays: N/A

Whereupon, the Chairperson declared said resolution duly adopted, as follows:

PATRICIA M. GILL
WOODBURY COUNTY
AUDITOR & RECORDER &
CLERK OF ELECTIONS
MAR 29 PM 4 09