

BCDC
Special Meeting Minutes - November 23, 2015
BCDC Office -12:00 pm

Present: Duane Bowman, Julie Lockert, Kevin Bucholz, Ken Silha, Lyn James, Rick Braaten, Jon Brosz, Teran Doerr, Laura Weber, Aurora Keppler, Betty Werth

Absent: Allison Engelhart, Scott Hardy, Josh Lindstrom

Bowman called meeting to order and established quorum.

Agenda: A motion to approve the agenda was made by Bucholz, seconded by James. AIF, MC

Minutes: Minutes from November 16 meeting were unavailable; no action taken.

OLD BUSINESS

Industrial Park: Doerr gave final updates and encouraged board members to bring others to the public information meeting tomorrow evening, November 24, to show strong support for the project. Board discussed possible questions/concerns and how to be prepared to respond to them. Doerr presented a purchase agreement for the Wokal land and asked for a motion to approve. After discussion a motion was made by Lockert, seconded by James, to sign the agreement. AIF, MC

Brosz provided a map that showed the drainage patterns and answered questions about the results of soil testing and drainage issues and their impact on structural engineering in the park. For the most part, any additional costs related to the soil and drainage would be in the building of structures or paving large parking lots, and it would be up to the prospective tenants to absorb those costs.

Doerr provided a sample funding resolution that addressed the monetary contributions from the City and County. Bucholz distributed a Phase I Project Costs and Cash Flow document that generated board discussion and addressed some financial questions that might arise.

NEW BUSINESS

No new business.

OTHER BUSINESS

No other business.

Motion to adjourn: James motioned to adjourn seconded by Braaten. AIF, MC