

**MINUTES
PROPERTY NEGOTIATIONS TEAM**

MAY 5, 2015

The meeting was called to order by Jean Soine at 4:00 p.m. Members present were Donavan Mayer, Ron Mergen, Public Works Director, and Renee Eckerly, City Administrator. Also present was Bill Spooner, City Attorney.

Motion was made by Mayer to approve the minutes from the March 10, 2015 Property Negotiations Team meeting. Seconded by Mergen and unanimously carried.

MEETING SCHEDULE

Motion was made by Eckerly to set the meeting schedule for an as needed basis for the Property Negotiations Team meetings. Seconded by Mergen and unanimously carried.

Soine closed the Regular Property Negotiations Team Meeting and opened a Closed Session. Soine closed the Closed Session and re-opened the Regular Property Negotiations Team Meeting.

**BUSINESS SUBSIDY AGREEMENT - PROPERTY LOCATED AT LOT 7, BLOCK 2
PROJECT 55 1ST ADDITION; PARCEL NO. 70.39244.0060**

Motion was made by Eckerly to approve the draft Business Subsidy Agreement with the noted changes and forward the revised document to the prospective buyer for comment. Seconded by Mayer and unanimously carried.

BOOSTER STATION

Eckerly reported that the land next to the former Garage Sale Place, where Bork Lumber's shed sits, is not for sale; per Pat Flanders. Eckerly did contact another party regarding land and they are interested in selling and will get back to Eckerly in the next couple of weeks. Staff will need to determine if there is Hwy. 55 access.

LIQUOR STORE LOCATION

Eckerly reported that Roger Teal is open to extending the lease. Eckerly will work with Spooner on updating the lease.

There being no further business, the meeting was adjourned at 5:05 p.m.