

GRAND FORKS COUNTY SPECIAL COMMISSION MEETING

Topic: Grand Sky Developer Agreements

July 7, 2014 – 3:30 P.M.

The Board met pursuant to adjournment with Commissioners Murphy, Knauf, Malm, Schmisek and Pic present.

George Schlossberg, Kutak Rock LLP, attorney representing Grand Forks County for the Enhanced Use Lease participated via telephone.

Moved by Schmisek, seconded by Pic, to recess for a closed executive session, pursuant to NDCC 44-04-19.1, 44-04-19.1(9) and 44-04-19.2 for attorney consultation. Motion carried unanimously. It was 3:31pm.

Moved by Schmisek, seconded by Knauf, to end the executive session and resume the regular meeting. Motion carried unanimously. It was 3:46pm.

Moved by Schmisek, seconded by Pic, to approve the Chair's signature on the fully executed Termination Agreement with FDSL, LLC. Motion carried unanimously.

Moved by Pic, seconded by Knauf, to authorize Commissioner Schmisek to sign the fully executed Developer Agreement with Grand Sky Development Company, LLC. , after the Termination Agreement has been fully executed and the Grand Forks Air Force Base has approved Grand Sky Development Company, LLC as the Master Developer for the Grand Sky Enhanced Use Lease Project. Motion carried unanimously.

Moved by Knauf, seconded by Schmisek, to adjourn. Motion carried unanimously. The meeting adjourned at 3:52pm.

William Murphy, Chairman
Grand Forks County Commission

Debbie Nelson, County Auditor