

GRAND FORKS COUNTY SPECIAL COMMISSION MEETING

Topic: Grand Sky Developer Agreement

September 5, 2014 – 7:30 A.M.

The Board met pursuant to adjournment with Commissioners Murphy, Malm, Schmisek and Pic present. Commissioner Pic participated via telephone. Commissioner Knauf was absent.

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

Moved by Schmisek, seconded by Malm, 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 7:31am.

Moved by Schmisek, seconded by Malm, to end the executive session and resume the regular meeting. Motion carried unanimously. It was 7:53am.

Moved by Malm, seconded by Pic, to authorize Commissioner Schmisek to continue to negotiate the Site Development Lease and Sublease with Grand Sky Development Corporation, along the lines discussed in executive session today. Commissioner Schmisek will bring the final documents back to the Commission for final consideration if there are any material changes in the documents from those that were approved by the Commission previously. Motion carried unanimously.

Moved by Pic, seconded by Schmisek, to adjourn. Motion carried unanimously. The meeting adjourned at 7:54am.

William Murphy, Chairman
Grand Forks County Commission

Debbie Nelson, County Auditor