

GRAND FORKS COUNTY SPECIAL COMMISSION MEETING
January 28, 2015 – 10:30 am

Topic: Grand Sky EUL (Enhanced Use Lease) Document

The Board met pursuant to adjournment with Commissioners Knauf, Schmisek and Falck present.

George Schlossberg, Attorney representing Grand Forks County on the EUL and Thomas Swoyer, Grand Sky Development Company Manager, participated via telephone.

Mr. Schlossberg explained the document, see attached.

Mr. Swoyer addressed the board.

Moved by Falck, seconded by Schmisek, to approve the letter presented and authorize the funds be expended, as indicated in the letter, and authorize Commissioner Schmisek to sign the letter.

Motion carried unanimously.

Moved by Schmisek, seconded by Falck, to adjourn. Motion carried unanimously. The meeting adjourned at 10:41 am.

Diane Knauf, Chair
Grand Forks County Commission

Deana Mayotte, Assistant Treasurer II