

GRAND FORKS COUNTY SPECIAL COMMISSION MEETING  
Public Hearing relating to the Red River BioRefinery Bond  
August 11, 2021 – 9:00am

Action Item:

- Resolution approving Bond Issuance

The Board met pursuant to adjournment with Commissioners Pic, Falck, Engen, Rost and Knauf present. Commissioners Falck, Engen and Knauf participated by Zoom.

Moved by Engen, seconded by Rost, to approve the resolution nunc pro tunc authorizing the issuance of an amount not to exceed \$120,310,000 Revenue Bonds for the Red River BioRefinery Project. Motion carried unanimously. Grand Forks County assumes no financial responsibility. A copy of the resolution is on file at the County Finance and Tax Office.

Moved by Rost, seconded by Falck, to approve the Application of Allocation with the Chair's signature. Motion carried unanimously.

Moved by Knauf, seconded by Falck, to approve the IRS form 8038 with the Chair's signature. Motion carried unanimously.

Moved by Rost, seconded by Falck, to adjourn. The meeting adjourned at 9:06am.

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Cynthia Pic, Chair  
Grand Forks County Commission

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Debbie Nelson, County Auditor