



COMMISSIONERS' MEETING MINUTES

November 22, 2016- 9:00 AM

Those present were:

Commissioner Terry Thompson
Commissioner Gary Weaver
Commissioner Kenny Schutte

Executive Director, Doyle Palmer
Administrative Assistant, Angela Davis

Guest: Stephen McFadden, Adams County Economic Development Director

K. Schutte made a motion to approve the agenda, it was seconded by G. Weaver and it was approved. G. Weaver made a motion to approve November 8 minutes it was seconded by K. Schutte and it was approved. K. Schutte made a motion to approve the Voucher Report, G. Weaver seconded and it was approved.

A discussion was held suspending the Othello Business Park Development. Grant funding is limited due to the type of project. It was decided to suspend the contract with the grant writer until another project comes up.

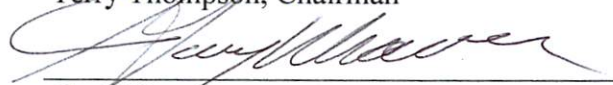
D. Palmer reported on the 48 S. Broadway project. He spoke with Terry with the city public works department and was told that Hemlock would not have to be paved until all properties bordering it were developed. At that time, the city would pave and bill base on a percentage of street front the businesses have. The only requirement will be to put in the 6' sidewalks and curbing along the street. More discussion was held regarding maximizing the use of the lot. No decisions were made.

A discussion was held regarding the Port being it's own SEPA agent and it was decided not to do this at this time.

The Commissioners went into executive session to discuss real estate transactions at 9:30 am. They left executive session at 9:45. K. Schutte made a motion to sign a letter of intent to purchase property in the Bruce Industrial Area for \$1,925,000, and to give D. Palmer the authority to act on behalf of the port to secure financing and complete the purchase agreement. G. Weaver second the motion and it was approved.

There being no further business the meeting was adjourned.


Terry Thompson, Chairman


Gary Weaver


Kenny Schutte



Attest: Angela Davis, Clerk