

COMMISSIONERS' MEETING MINUTES

April 23rd 2019 – 9:00 AM

Those present were:

Commissioner Gary Weaver	Executive Director Chris Faix
Commissioner Kenny Schutte	Executive Assistant Lois Weise
Commissioner Deena Vietzke	Consultant Doyle Palmer

Guests: Stephen McFadden, Adams County Economic Development

K. Schutte made a motion to approve the Agenda, D. Vietzke second the motion and it was passed. D. Vietzke made a motion to approve the Minutes, K. Schutte second the motion and it was passed. K. Schutte made a motion to approve the Vouchers and D. Vietzke second the motion and it was passed.

C. Faix showed the Commissioners the Short Form Agreement Between owners and HDR Engineering for professional services. This was reviewed and discussed.

C. Faix advised he received a survey estimate from Permit Surveying Inc. A motion to approve the survey estimate was made by K. Schutte and second by D. Vietzke. Discussion was held that anyone who wants to buy land at the Bruce Industrial Park will need to submit and present a plan. D. Palmer suggested to add a clause as to what can or can't be built on the sites. K. Schutte suggested a copy of the covenants be brought to the next meeting to go over. C. Faix advised the board that he was advised you cannot drive or build on a drain field.

C. Faix advised we received an email from an interested party wanting to have the Port put up a building for him to rent at the Bruce Industrial Site, but when C. Faix tried several times to call him to discuss things, he is unable to make contact.

C. Faix advised he was contacted by a party wanting to sell ground in the Bruce area. G. Weaver suggested the party be asked if he lay out his thoughts as to price.

C. Faix advised the backflow testing has been set up to be done on May 6th by J. Laird.

C. Faix advised he had been in contact with Robin at the ECBID and she is ready to meet the board at 26 and Reynolds today after the meeting.

C. Faix advised he has received information that parties are interested in building at the airport. One would like to do to expand a current business, other to start a business, and a third to building a couple hangars.

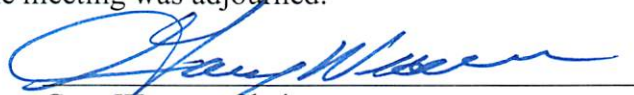
C. Faix advised the final painting at the airport was being done today.

C. Faix advised that K & L Spray service will be taking care of spraying to the west of Flight Level Zero buildings. K. Schutte suggested that it be mentioned to K & L Spray Service about the ground at Booker & Cunningham and C. Faix advised he has spoke with them about it and they are watching to see if and when it needs to be sprayed.

The board all drove to Hwy 26 and Reynolds Road and met with Robin from ECBID who answered several questions about the canal and possibilities to bury. The board then drove to east of Bench & Reynolds and viewed a canal that had just been buried..

The board then went to the incubator building at 615 S Broadway Avenue and inspected each of the units.

There being no further business the meeting was adjourned.



Gary Weaver, Chairman



Kenny Schutte, Commissioner



Lois Weise, Executive Assistant



Deena Vietzke, Commissioner