

MINUTES OF THE  
CITY OF DEVILS LAKE BUILDING AUTHORITY  
SPECIAL MEETING  
HELD AUGUST 1, 2016

The special meeting of the City of Devils Lake Building Authority was held Monday, August 1, 2016 at 6:37 P.M. with the following members present: President Richard Johnson, Commissioners Ben Sander, Craig Stromme, Rick Morse, and Dale Robbins. None were absent.

Discussion was held on the operation and maintenance agreement of the former Ultra Green Packaging building, the purpose of the Building Authority being to hold title to property and on North Central Planning Council needing to approve the agreement as soon as possible.

Commissioner Robbins moved to approve the agreement between North Central Planning Council, City of Devils Lake, Forward Devils Lake and the City of Devils Lake Building Authority for the management of the Ultra Green Packaging facility after closing and authorizing President Johnson to sign that agreement and any other agreement necessary to effectuate that agreement. The motion was seconded by Commissioner Stromme. Discussion continued on when North Central Planning Council would approve the agreement. The motion carried unanimously.

There being no further business to come before the Commission, President Johnson adjourned the meeting at 7:00 P.M.

**LINDA LYBECK**  
**CITY AUDITOR**

**RICHARD S. JOHNSON**  
**PRESIDENT**