

MINUTES OF THE
CITY OF DEVILS LAKE BUILDING AUTHORITY
SPECIAL MEETING
HELD DECEMBER 15, 2016

The special meeting of the City of Devils Lake Building Authority was held Thursday, December 15, 2016 at 10:00 A.M. with the following members present: President Richard Johnson, Commissioners Ben Sander, Craig Stromme, and Dale Robbins. Commissioner Rick Morse was absent.

Guests: Joe Tregoning, Steve Spensley, John Hunt, Gary Bailey, Richard Lacour

Bio Fiber LLC presented information on their business and plans for operations in Devils Lake.

Discussion was held on the building lease with Bio Fiber LLC.

Commissioner Sander moved to approve the building lease between the City of Devils Lake Building Authority and Bio Fiber LLC for the lease of the building in the Industrial Park. The motion was seconded by Commissioner Robbins. On roll call all Commissioners voted aye, and the motion carried.

There being no further business to come before the Commission, President Johnson adjourned the meeting at 11:12 A.M.

LINDA LYBECK
CITY AUDITOR

RICHARD S. JOHNSON
PRESIDENT