

MINUTES OF THE
CITY OF DEVILS LAKE BUILDING AUTHORITY
SPECIAL MEETING
HELD SEPTEMBER 5, 2017

The special meeting of the City of Devils Lake Building Authority was held Tuesday, September 5, 2017 at 6:13 P.M. with the following members present: President Richard Johnson, Commissioners Ben Sander (via telephone), Craig Stromme, Rick Morse and Dale Robbins. None were absent.

The lease for Bio Fiber was discussed. The lease started on January 1, 2017. Rent was zero dollars for the first 3 months. Rent went to \$3,000.00/month for April through June and increased to \$6,000.00/month for July through September. Bio Fiber has only paid the City rent for April through June.

A conference call was held earlier today with Bio Fiber to ask them what their intent was for the project here. The company is trying to locate more equipment, needs more time, and has had changes in management. Discussion followed on this being the same story that Forward Devils Lake and the City have been hearing for months.

Discussion followed on terminating the lease with Bio Fiber, giving Bio Fiber more time to see if operations in Devils Lake come to reality and if there are other businesses interested in the building.

The City Attorney explained the process for terminating the lease. The 30 days notice in the lease refers to canceling for other than nonpayment. The City would only need to give 3 days notice since the rent is delinquent. Discussion continued on how much time to give Bio Fiber to rectify the situation.

Commissioner Robbins moved to have the City Attorney send a notice of intention to evict to Bio Fiber and give them until October 1, 2017 to bring the City current on all bills. The motion was seconded by Commissioner Sander. On roll call all Commissioners voted aye, and the motion carried.

There being no further business to come before the Building Authority, President Johnson adjourned the meeting at 6:32 P.M.

LINDA LYBECK
CITY AUDITOR

RICHARD S. JOHNSON
PRESIDENT