

MINUTES OF THE
CITY OF DEVILS LAKE BUILDING AUTHORITY
SPECIAL MEETING
HELD APRIL 15, 2019

The special meeting of the City of Devils Lake Building Authority was held Monday, April 15, 2019 at 5:55 P.M. with the following members present: President Richard Johnson, Commissioners Dale Robbins, Shane Hamre and Rob Hach. Commissioner Jack Volk was absent.

The City Administrator reviewed the request to share a position with the Bank of North Dakota on the CoJack Snack and Pack building located in the industrial park. A significant portion of the financing being provided by the bank will be used for repairing and renovating the building. The Forward Devils Lake executive committee approved the request. Commissioner Hach noted North Central Planning Council (NCPC) is not in favor of approving the request. NCPC would prefer their share to be bought out. The building agreement between the City and NCPC was reviewed. The agreement gives the City control over the operation and management of the building.

Commissioner Hamre moved to approve sharing a first position (50-50) with the Bank of North on the CoJack Snack and Pack building located in the industrial park as recommended by Forward Devils Lake. The motion was seconded by Commissioner Hach, and the motion carried unanimously.

There being no further business to come before the Building Authority, President Johnson adjourned the meeting at 6:18 P.M.

LINDA LYBECK
CITY AUDITOR

RICHARD S. JOHNSON
PRESIDENT