

The 1,068th **MEETING** of the Port District No. 1 of Grant County was held at the Port District office at 101 F Street SW on **Wednesday, July 10, 2019.**

Commissioner Curt Morris called the meeting to order at 5:00 p.m. Also, present were Commissioner Pat Connelly, Commissioner Brian Kuest, Cassaundra Calloway, Dahlia De La Rosa, Catalina Blancas, Dan Couture, Sonia Padron, Chris Dowd, Ken Lacey, Charles Featherstone, Pat Boss, and Larry Schaapman.

MINUTES: Upon motion by Commissioner Connelly, seconded by Commissioner Kuest the minutes from June 26, 2019 were approved and signed as printed.

UPCOMING MEETING DATES:

Wednesday, July 24, 2019 at 5:00 p.m. Regular Meeting – 101 F St. SW

QVBCC: Catalina Blancas said the first phase of cleanup is complete. The Commissioners agreed to remove the trees between the buildings.

AOKEROLA: Upon motion Commissioner Kuest, seconded by Commissioner Connelly the Rescission of Purchase and Sale Agreement with Aokerola, LLC was approved and signed.

INDUSTRIAL PARK 2: Nothing to report.

INDUSTRIAL PARK 4: (ZOOMHASH) Commissioner Morris reported Chris Ries is working on the Purchase and Sale Agreement for Tract 6 B.

(RACEWAY) Commissioner Kuest reported that Chris Ries will have the final copy of the Lease Agreement by the end of the week. Public hearing is set for Monday, July 15th at 10:00 A.M.

INDUSTRIAL PARK 5: Commissioners agreed to move forward with the signage.

INDUSTRIAL PARK 7: Commissioner Morris reports that the City of Quincy wants the entire 32 acres. A Binding Site Plan or Deferred Agreement are not needed.

QUINCY WASTEWATER: Commissioner Kuest announced he will be meeting with the City of Quincy on Thursday to discuss the transfer of the discharge water.

EDC: Upon motion by Commissioner Kuest, seconded by Commissioner Connelly approval of the GCEDC 2019 Municipal Services Agreement was approved and signed.

HOSPITAL: Commissioner Kuest reported Pat Boss is finishing the paperwork for the \$300,000 grant for submission to the State by July 22nd.

Commissioner Kuest said the 4-phase assessment with Collins Woerman is yet to be signed. The Port is waiting for confirmation that the documents would be Port owned.

COLOCKUM RIDGE GOLF COURSE: Upon motion by Commissioner Kuest, seconded by Commissioner Connelly, the TORO renewal contract was approved for the Premium Tower 36 months plan.

Commissioners Connelly asked Chris Dowd to move forward with the garage doors for the Golf Course.

INTERMODAL: Upon motion by Commissioner Connelly, seconded by Commissioner Kuest the safety signs for the Intermodal yard were approved to be ordered.

GWATA: Upon motion by Commissioner Connelly, seconded by Commissioner Kuest the GWATA membership was approved to be renewed for \$200.

QVPR: Upon motion by Commissioner Kuest, seconded by Commissioner Connelly a full glossy page for \$1000 was approved for the Relocation Guide with the stipulation of including a coupon.

WARRANT APPROVAL: Upon motion by Commissioner Kuest, seconded by Commissioner Connelly, the following warrants were approved for payment:

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|-----------------------------|---|---------------------|
| July 5th | #18185 through #18187 in the amount of | \$ 924.39 |
| July 10th | #18188 through #18232 in the amount of | \$ 48,908.76 |

The meeting was adjourned at 6:15 pm.

PORT DISTRICT NO. 1 OF GRANT COUNTY



Curt Morris, President



Patric Connelly, Vice President



Brian Kuest, Secretary

ATTEST BY Recording Secretary

