

The 1,067th **MEETING** of the Port District No. 1 of Grant County was held at the Port District office at 101 F Street SW on **Wednesday, June 26, 2019.**

Commissioner Pat Connelly called the meeting to order at 5:05 p.m. Also, present were Commissioner Brian Kuest, Cassaundra Calloway, Larry Julius, Dahlia De La Rosa, Sarah Hawes, Catalina Blancas, Dan Couture, Dave Burgess, Sonia Padron, Darci Kleyn, and Commissioner Curt Morris via phone.

MINUTES: Upon motion by Commissioner Kuest, seconded by Commissioner Morris the minutes from June 12, 2019 were approved and signed as printed.

UPCOMING MEETING DATES:

Wednesday, July 10, 2019 at 5:00 p.m. Regular Meeting – 101 F St. SW

QVBCC: Sarah Hawes reported leaving tables and chairs set up is working well, so they can be checked for damage and cleanliness.

Catalina Blancas said painting the outside of the Business & Conference Center to match the Port building would help with the appearance.

INDUSTRIAL PARK 2: Nothing to report.

INDUSTRIAL PARK 4: (Sabey Data Center Properties, LLC) Upon motion by Commissioner Morris, seconded by Commissioner Kuest, the Second Amendment to the Purchase & Sale Agreement was approved and signed.

(Raceway) Commissioner Kuest reported Chris Ries is adjusting the lease and would forward the lease to Josh Paul’s attorney.

INDUSTRIAL PARK 5: Nothing to report.

INDUSTRIAL PARK 7: Nothing to report.

QUINCY WASTEWATER: Commissioner Morris said the Industrial Users group will pay for the \$25,000 Landau assessment.

EDC: Larry Julius reported SIP applications are due July 15, 2019.

HOSPITAL: Upon motion by Commissioner Morris, seconded by Commissioner Kuest the Engagement of the 4-phase assessment with Collins Woerman for the amount of \$174,000 was approved with the stipulation that the documents would belong to the Port.

COLOCKUM RIDGE GOLF COURSE: Commissioner Connelly reported the Club House is freshly painted and carpet has been installed.

INTERMODAL: Commissioner Morris stated Gary Schoessler will meet with Darci Kleyn regarding billing.

GCEDC SERVICE AGREEMENT: Tabled until next meeting.

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

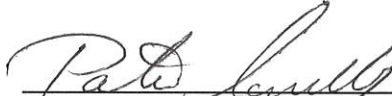
June 26th #18154 through #18184 in the amount of \$119,245.46

The meeting was adjourned at 5:50 pm.

PORT DISTRICT NO. 1 OF GRANT COUNTY



Curt Morris, President



Patric Connelly, Vice President



Brian Kuest, Secretary

ATTEST BY Recording Secretary:

