



## COMMISSIONERS' MEETING MINUTES

March 28, 2017 - 9:00 AM

Those present were:

Commissioner Terry Thompson

Executive Director, Doyle Palmer

Commissioner Kenny Schutte

Guests: Stephen McFadden, Economic Development Director  
Ben and Andrew, Reidesel Engineering

T. Thompson made a motion to approve the agenda, it was seconded by K. Schutte and it was approved. T. Thompson made a motion to approve February 28 minutes it was seconded by K. Schutte and it was approved. T. Thompson made a motion to approve the Voucher Report, K. Schutte seconded and it was approved.

D. Palmer advised that Segale wanted to lease a spot for a hangar at the airport. Commissioners approved. Palmer advised that in order to additional hook ups to the well it would need to be updated. It was discussed and determined that Reidesel would be hired to do the engineering required. Motion for K. Schutte, T. Thompson second and it was approved.

After discussion, it was decided not to not to sell any of the lots from the recently acquired land in Bruce in order to allow for future large development. In the meantime, the Port will need to look into what will be needed for the future expansion of water lines to the property. A discussion was held regarding adding a tank for water storage. D. Palmer will ask Reidesel to look into how to proceed. Andrew will get info for Port and report back.

Vacancy at 615 S. Broadway is to be filled by Oscar Garza who will be using site for classic car sales and reconditioning. This was approved by the Commissioners. It was discussed that there may need to be a conditional use permit. D. Palmer will contact the city to get the paperwork started.

S. McFadden updated the Commissioners on how the grant is coming along for the wastewater facility.

T. Thompson requested an executive session to discuss personnel. Executive session began at 10:20 and ended at 10:38. No decisions were made.

There being no further business the meeting was adjourned.

  
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Gary Weaver, Chairman

  
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Terry Thompson

  
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Kenny Schutte

  
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Angela Davis, Clerk