



# Special Board of Commissioners Meeting

MINUTES

SEPTEMBER 21, 2021

3:00PM

VIA ZOOM

|                   |  |
|-------------------|--|
| MEETING CALLED BY | Commissioner Jerry Kennedy called meeting to order at 3:00pm                                       |
| TYPE OF MEETING   | Special Board Meeting  |
| FACILITATOR       | Jerry Kennedy  |
| NOTE TAKER        | Leha Neilsen   |
| ATTENDEES         | Jerry Kennedy, Geary Oliver, Clea Pryor, Ramona Hicks, Kelly Hughes, Leha Neilsen<br>Randy Stamper |

## Special Board Meeting

10 MINUTES

APPROVE FINAL DACA WITH COUNTY,  
AMEND CURRENT BYLAWS AND REVIEW  
REFINANCE STATUS

RANDY STAMPER

|                           |  |                |
|---------------------------|--|----------------|
| DISCUSSION                | <ul style="list-style-type: none"> <li>• Approval of final DACA           <ul style="list-style-type: none"> <li>○ The team is waiting for the final DACA to be signed by Grant County Treasurer Darryl Pheasant - (Document was signed 9/21/21).</li> <li>○ Zoning discussion - CMC is zoned as commercial highway.</li> </ul> </li> <li>• Amend current bylaws           <ul style="list-style-type: none"> <li>○ Information was distributed prior to the meeting regarding the amendments.</li> <li>○ If we amend the bylaws in the future, we need to have written approval from HUD.</li> </ul> </li> <li>• Refinance status           <ul style="list-style-type: none"> <li>○ We will close on 9/22/2021.</li> </ul> </li> </ul> |                |
| CONCLUSIONS               | A motion was made by Commissioner Geary Oliver to amend the Commissioner Bylaws as presented. The motion was seconded by Commissioner Clea Pryor. Motion carried.  |                |
| ACTION ITEMS              | PERSON RESPONSIBLE   | MOTION CARRIED |
| Amend Commissioner Bylaws | Geary Oliver & Clea Pryor  | ✓              |
| ACTION ITEMS              | PERSON RESPONSIBLE   | MOTION CARRIED |
|                           |  |                |
| ADJOURNMENT               | Commissioner Geary Oliver made a motion to adjourn the meeting. The motion was seconded by Clea Pryor. Motion Carried. Meeting adjourned at 3:15pm.  |                |

Respectfully submitted by:

DocuSigned by:  
*Leha Neilsen* 9/28/2021  
57593C7B274D418  
**Leha Neilsen**  
Recorder

Approved by:

DocuSigned by:  
*Kris Hare* 9/27/2021  
BE015D65309F473  
**Kris Hare**  
Secretary, Board of Commissioners