

## Community Building Development Team

### Board of Director's Agenda – Special Meeting

Date: Tuesday – November 24, 2015

Time: 7:30 a.m.

Location: Cedar Springs Tool Engineering

1. Call To Order
2. Roll Call
3. Agenda Development and Approval
4. Discussion regarding possible purchase of more land on the North side of the Creek

Discussion regarding the advantages of owning this property

Allows us to move some of the water problems away from the Library and Amphitheater sites.

The higher property could possibly be used for parking.

Tom motion to negotiate for the purchase of property outlined on the attached sheet not to exceed \$50,000.

Second Dale.

There is some question regarding what needs to be dug out in the wetland area. Kurt will schedule a meeting with Jesse and Tom Mabie to find out what we actually need to do to affect the

Dale Motion to approve the Access Agreement approved by the Library Board last night. Nick second. See attached.

Dale clarified that this means that we are being charged time and material which could reduce the \$83,000 if we are able to get in-kind services.

Tom Dale approved.

Discussion regarding sequence of library and amphitheater building. What is important is that we get things off the ground. But we can't have two things started that can't be

Question regarding whether we should do a press release on approving the \$68,000. Yes. We should be in the paper as much as possible.

5. Approval of HRC budget
6. Library access agreement

Adjourned: 8:03 a.m.