

Blackwell Industrial Authority

Minutes of Board Meeting

Wednesday, Feb. 17, 2016

Present: Darrel Grossardt, Ross Cline, Mike Loftis, Mike Jeffers, Steve Marquardt

Absent: Jim Menzer

Others Present: John Robertson, Deanna Gilliland, Claude & Bill Williams, Chip Outhier

Topic	Discussion	Recommendation/Action
Call to Order	Chairman Darrel Grossardt called the meeting to order at 8:01 p.m.	No action necessary.
Review of Minutes	Minutes of the Jan. 20th, 2016 meeting were reviewed.	Mike Jeffers moved to approve. Ross Cline seconds. Approved.
Review of Financials	January 2015 Financial were reviewed	Mike Jeffers moved to approve. Ross Cline seconds. Approved
Chairman's Report	Darrel reported that Mike Terry and his crew is busy at the Transload and a few more Contractors out there looking good	No action necessary.
Directors Report	Transload -John reported Insulation is being sprayed on all week. Matthew with Duke was out and said no need for server room and was surprised at how far they have gotten and Mike Terry is doing a good job. Matthew also said that they will need another office since they will have a 24 hour a day presence out there. Walls are up Painting is getting done, tile ordered, everything is moving along good I bet they are done in 60 days. Heard from Madden Fencing, they will be inside the south stake to align it with the building. They will have 1 automatic rolling 30 ft gate and the fire dept. will need a key to the gate and there will also be 1 walk through gate near that entrance. Can master key the gate for \$200 or \$300 dollars I will talk to Matt.	No action necessary
	NODA -Vicki Eggers working on getting our railroad purchased. Menzer rec'd a call couple of weeks ago from a friend that the	No action necessary

	<p>Tribe may be interested in passenger cars for the Casino's. I asked Scott Nauer about that and he said it's a little different standards but not a lot different. Scott said about 4 Million to get up to standards. I checked with Vicki Eggers and there is a Tiger Grant it's very competitive she also said that I have some example of various places across the U.S. that has been granted this Tiger Grant because it goes from walking trails to bus stations to rail stations, all transportation related. We need to be creative on our application with the Transload and it being a win, win. There are some matching funds and we have the ball rolling on this.</p>	<p>No action necessary</p>
	<p>HMT-John reported that they have cooled off on the X-Chem building. That building is hard to get a Semi through. We spent a few dollars on getting it cleaned up and painted. Electric is still on and I don't think it has been transferred back into our name so we will get that done. It is vacant and ready to be rented. Darrel reported that the other building we have for rent is the Next Era building. Windmill folks were in it and when the lease expired they moved across the street.</p>	<p>No action necessary</p>
	<p>Consolidated Grain (Electron Building)-John reported that he received a call from a company that wants to rebuild rail cars and that they Electron Building has that rail spur that goes in the back. I called that manager of that building just to ask him where you are at with your company and even if you would allow this guy to use the back of the building. That building has a phase I and phase II. They are pleased how that building is working and they have had trucks lined up. They would be open to the rail guy coming in so I got him in touch with Scott Nauer. After our conversation he asked me again if we would still be interested in the acre and 1/2 out front I told him most certainly</p>	<p>No action necessary</p>
	<p>Transload Celebration had 2 dates and we have set it for June 2nd. We want to start from the Governor down inviting and also Congress Lucas down. Duke is also bringing in a lot of upper management. Usually when you have a celebration like this you have some type of give away and we are looking for something around \$6 to \$7 dollars and custom branded and Duke may coop with us. Such as custom coasters \$4 or \$5 a piece. Darrel said we</p>	<p>No action necessary</p>

	can establish a budget for next meeting.	
Executive Session	Executive Session 8:27 a.m.	Mike Loftis made motion to enter Executive Session, Ross Cline second, approved
Reconvened Regular Session	Regular Session 9:03	Mike Jeffers made motion to reconvene to regular session, Ross Cline second, approved
Malibu Trucking	Malibu Trucking 6 month lease amount \$400	Mike Jeffers made a motion, Stephen Marquardt second, approved
Other New Business:	No new business	No action necessary
Next Meeting/Adjournment	Next meeting: March 16, 2016 at 8 a.m.	Stephen Marquardt made a motion to adjourn, Ross Cline second, approved @ 9:15 a.m.

Respectfully submitted by Deanna L Gilliland, Feb. 29, 2016.

Darrel Grossardt-Chairman

Mike Loftis-Secretary