

Blackwell Industrial Authority

Minutes of Special Board Meeting

Wednesday, June 8, 2016

Present: Darrel Grossardt, Mike Loftis, Jim Menzer, Ross Cline, Mike Jeffers

Absent:

Others Present: John Robertson, Deanna Gilliland, Claude Williams

Topic	Discussion	Recommendation/Action
Call to Order	Chairman Darrel Grossardt called meeting to order at 7:58 a.m.	No action necessary
Steve Marquardt resignation	Darrel reported that Steve Marquardt has resigned and has taken a position on City Council and the City thought this would be a conflict to remain on our Board due to the City allocating money to us. So we need to accept his resignation	Motion was made by Mike Loftis and seconded by Ross Cline, All Approved
HMT Gravel Bill	Darrel reported that this is part of the budget that has already been approved by us but HMT manager was in a hurry and got the gravel work done and needs payment made \$21,300.00 some dollars and this will be paid back with the loan proceeds once it's done its just above one person authority to pay	Motion was made by Mike Loftis and seconded by Ross Cline, All Approved
Executive Session	Executive Session 8:01 a.m.	Motion was made by Mike Jeffers seconded by Ross Cline, All Approved
Reconvened Regular Session	Regular Session 8:30 a.m.	Motion was made by Ross Cline and seconded by Mike Jeffers, All Approved
New Board Member	Steve has resigned so the City Council needs us to make a recommendation to them of who we would want to serve on the Board with us and they make that appointment. Darrel asked for a recommendation	Motion was made by Mike Loftis to recommend Mark Cordell to City Council replacing Steve Marquardt on the Board seconded by Mike Jeffers, All Approved
Other New Business:	No new business	No action necessary
Next Meeting/Adjournment	Next meeting: June 15, 2016 at 8 a.m.	Motion to adjourn made by Mike Jeffers seconded by Mike Loftis, All Approved 8:32a.m.

Respectfully submitted by Deanna L Gilliland May 18th, 2016.

Darrel Grossardt-Chairman

Mike Loftis-Secretary