

The 1,079th **MEETING** of the Port District No. 1 of Grant County was held at the Port District office at 101 F Street SW on **Monday, December 23, 2019**.

Commissioner Curt Morris called the meeting to order at 5:00 p.m. Also, present were Commissioner Brian Kuest, Commissioner Pat Connelly, Cassaundra Calloway, Dahlia De La Rosa, Sarah Hawes, Pat Boss, Dan Couture, and Sonia Padron.

MINUTES: Upon motion by Commissioner Connelly, seconded by Commissioner Kuest the minutes from December 11, 2019 were approved and signed as printed.

UPCOMING MEETING DATES:

Wednesday, January 8, 2020 at 5:00 p.m. Regular Meeting – 101 F St. SW

QVBCC: Sarah Hawes said Big Bend Community College classes resume on Tuesday, January 7th.

INDUSTRIAL PARK 2: Nothing to report.

INDUSTRIAL PARK 4: Commissioner Morris said the Call for Bids for the Intermodal Yard Container Area Expansion to be advertised. The sealed bids will be received up to 2:00 PM on Wednesday, January 8th.

RACEWAY: Commissioner Morris said the building is arriving in pieces.

INDUSTRIAL PARK 5: Commissioner Morris said the Public Hearing for the Purchase and Sale Agreement will be held on January 8th for the 4 acres parcel.

INDUSTRIAL PARK 7: Commissioner Morris said the closing date for the Purchase and Sale will be at the end of January for the City of Quincy.

KER PROPERTY: Commissioner Morris stated Larry Julius is working on the legal description for the 10 acres.

INDUSTRIAL WASTEWATER: Commissioner Kuest said the statement needs to be reconciled with Landau before the Port submits payment.

EDC: Commissioner Kuest said the Industrial Hemp Summit will be held at the QVBCC on January 8th.

HOSPITAL: Commissioner Kuest said Glenda Bishop and her team will meet January 6th to compile a list of services they would like to provide to present to Samaritan.

INTERMODAL (GRAVEL): A discussion was held on different options and phases that can be included in the grant request to expand the Intermodal.

RESOLUTION 2019-11 & OPTION TO PURCHASE: Upon motion by Commissioner Kuest, seconded by Commissioner Connelly Resolution 2019-11 and the Option to Purchase was approved and signed.

SHANNON DURFEE: Cancelled

QUINCY POST REGISTER (2020 PROGRESS MAGAZINE): Upon motion by Commissioner Connelly, seconded by Commissioner Kuest the 2020 QVPR Progress Edition advertisement was approved.

IFP SECURITY AGREEMENT: Upon motion by Commissioner Kuest, seconded by Commissioner Connelly the IFP, Inc. security agreement was approved and signed.

WARRANT APPROVAL: Upon motion by Commissioner Kuest, seconded by Commissioner Connelly, the following warrants were approved for payment except for warrant number 18743 in the amount of \$28,413.64:

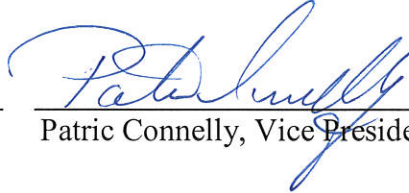
December 23rd #18735 through #18748 in the amount of \$19,520.19

The meeting was adjourned at 5:30 pm.

PORT DISTRICT NO. 1 OF GRANT COUNTY



Curt Morris, President



Patric Connelly, Vice President



Brian Kuest, Secretary

ATTEST BY Recording Secretary: Cassandra Calloway