

A **Special Meeting** of Port District No. 1 of Grant County was held at the Port District office at 101 F Street SW on **Tuesday, December 6, 2022.**

Commissioner Curt Morris called the meeting to order at 3:00 p.m. Also present were Commissioners Brian Kuest and Pat Connelly, Darci Kleyn and Dave Burgess.

The Port immediately went into executive session for 1 hour. The Port came out of executive session at 4:00 and the meeting continued.

Commissioner Morris announced that due to the PUD's inability to finalize the report on power availability and the resulting lack of guaranteed power to meet their needs, EdgeConnex has formally terminated the Purchase and Sale Agreement with the Port dated May 26, 2021. The right to terminate was part of the Purchase and Sale Agreement.

The PUD has notified the Port that the report on their study on power availability is now expected in January of 2023. The Port will continue to actively market the property.


Upon motion by Commissioner Kuest, seconded by Commissioner Connelly, the contract for the Water Main Extension Project was awarded to J.R. Massie & Co, LLC for \$530,000.

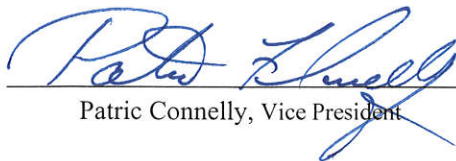
Upon motion by Commissioner Connelly and seconded by Commissioner Kuest **Resolution 2022-11**, Resolution of the Board of Commissioners of Grant County Port District No. 1 Approving Purchase of Quincy School District No. 144-101 Real Property and Authorizing Commissioners to Take All Necessary Actions to Close the Same was approved.

Upon motion by Commissioner Kuest and seconded by Commissioner Connelly the Real Estate Purchase and Sale Agreement for Farm Units 347 and 348 for \$2,200,000 was approved. A draw of approximately \$1,700,000 from Grant County Port District No. 1 LTGO Bond, 2022 (Taxable) will be taken, and the Board authorized Commissioner Kuest to sign for a line of credit of \$500,000 from Washington Trust Bank upon the bank's concurrence. If the line of credit is not offered, the balance of the purchase price will come from general fund reserves.

Adjourn: The meeting was adjourned at 4:12 p.m.

PORT DISTRICT NO. 1 OF GRANT COUNTY


Curt Morris, President


Patric Connelly, Vice President


Brian Kuest, Secretary

ATTEST BY Recording Secretary: 