

CEDAR SPRINGS PUBLIC LIBRARY

SPECIAL BOARD MEETING

Meeting Minutes

January 4, 2016

7:00 pm

CEDAR SPRINGS PUBLIC LIBRARY

43 W. CHERRY STREET

Special meeting

For special and irregular meetings, public bodies must post a notice indicating the date, time and place at least 18 hours before the meetings. Library Director posted notice January 1, 2016. Public comment may be recognized by the chair during each new business agenda item.

I. Call to order

Meeting called to order by Chair at 7:00 pm

II. Absent

No Board member absent. Quorum present

III. Agenda

Motion: "Accept agenda" made by Phillips second by Owen. Carried by voice vote

IV. New business

a) Discussion of new Library project

Chair called on D. McIntyre to provide the Board with an update of where the project stood and some of the current issues being addressed. (DEQ permit, Zoning issues, Flood plain, etc.)

b) PUD application summary

McIntyre addressed the current status of the project in front of the Planning Commission and the PC consideration of the rezoning at its meeting Jan 5, 2016. After the rezoning permits will be needed and evaluations conducted by City and agencies for preparation for final site approval submission.

c) Modification of City/CSPL License and Development agreement

K. Mabie was recognized by chair. Mr. Mabie provided the Board with information he had concerning CBDT involvement in project and some of their concerns.

Mayor Hall joined the meeting. The Mayor responded to some Board questions as to process of the project. Mayor voiced the City's willingness and commitment to see the new Library be built.

Motion: "To approve the following changes to the License and Development Agreement.

- 1) Delete the second reference to the lease in Recital D.
- 2) Remove references to Exhibit C.
- 3) In Section 12. Change the term from 1 year to 3 years.
- 4) In Section 15. Provide a performance bond according to the amount requested by the City pursuant to the accepted bid by the Library Board.
- 5) Notice shall be given to City Manager."

Motion was made by Phillips and second by Powell.

Motion carried by voice vote.

Motion: "Lease term of 50 to 99 years recommended" made by Philips second by Ellick.

Motion carried by voice vote; Ayes 4, Nays 3

Copy will be sent to Acting City Manager by Secretary Owen

V. Adjournment

Motion: "Adjourn meeting" made by Alber second by Ellick.

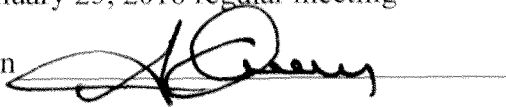
Motion carried by voice vote.

Meeting adjourned at 8:12 pm

Next regular meeting is January 25, 2016, 7 pm at the Library

Approved by Board at the January 25, 2016 regular meeting

Signed Board Secretary Owen

A handwritten signature in black ink, appearing to be 'A. Owen', is written over a horizontal line.