

MINUTES OF THE
CITY OF DEVILS LAKE BUILDING AUTHORITY
SPECIAL MEETING
HELD DECEMBER 18, 2019

The special meeting of the City of Devils Lake Building Authority was held Wednesday, December 18, 2019 at 12:00 P.M. with the following members present: President Richard Johnson, Commissioners Dale Robbins and Jacob Volk. Commissioners Shane Hamre and Rob Hach were absent.

President Johnson called the meeting to order to discuss the lease agreement for the daycare building.

Brad Barth, Executive Director of Forward Devils Lake, reviewed the terms of the 3-year lease. Also discussed was the incentives provided by Forward Devils Lake.

Commissioner Volk moved to approve the lease agreement with Holly Malheim and Sunnyside Childcare LLC. The motion was seconded by Commissioner Robbins, and the motion carried unanimously.

There being no further business to come before the Building Authority, President Johnson adjourned the meeting at 12:10P.M.

LINDA LYBECK
CITY AUDITOR

RICHARD S. JOHNSON
PRESIDENT