

MEC Joint Powers Board Meeting

Wednesday, March 2, 2016

7:30 a.m.

City Hall Council Chambers

A meeting of the Multi-Events Center Joint Powers Board was held at the City Hall Council Chambers.

The following board members were present:

City TRF: Brian Holmer, Chair

ISD 564: Wayne Nomeland

NCTC: Carey Castle

The following board members were absent:

City TRF: Rachel Prudhomme

The following advisors were present:

City of TRF: Joe Amundson, Angela Philipp

ISD 564: Mike Biermaier, Jason Hruby

NCTC: Paul Peterson, Clinton Castle

The following advisors were absent:

ISD 564: Laine Larson

NCTC: Richard Speas

The following guests were present:

City of TRF: Jennifer Nelson (recorder)

Holmer called the meeting to order at 7:30 a.m.

There were no additions to the agenda. Minutes of the February 3, 2016 meeting were reviewed. A motion was made by Carey Castle being seconded by Wayne Nomeland to approve the minutes with no changes. Motion carried unanimously.

Financial Report:

City Finance Director Philipp presented that there were no changes to the financial report.

Motion by Nomeland, being seconded by Castle to approve the financial report.

Input from the Public:

None

MEC Plan Facilitating RFP:

Carey Castle reviewed the Request for Proposal to facilitate planning and development processes and revision of the Multi-Events Center (MEC) Joint Powers Board Agreement. Discussion was had regarding who will disburse the RFP and who should receive one. Board members can either get the RFP out or get their names to Mike Biermaier and he will disburse, either way notice should go out to the board so they are aware of who is receiving an RFP. Biermaier will get one to Michelle Landsverk in order to give her a chance to make any changes on her previous submission.

Motion by Nomeland, being seconded by Castle to approve the deadline to get the proposals back to the Joint Powers Board is April 1st with a decision being made at the April 6th meeting.

Other:

None

Next Meeting Date & Time:

The next meeting will be held Wednesday, April 6, 2016 at 7:30 a.m. at the City Hall Council Chambers.

Adjournment:

A motion made by Carey Castle seconded by Wayne Nomeland to adjourn the meeting. Motion carried unanimously. Meeting adjourned at 8:01 a.m.