Business Park Advisory Board

Special Meeting

The Business Park Board set a Special Meeting for 11:15am on January 25, 2021, directly following the Special Planning Workshop Meeting for the purpose of reviewing and taking action on the sale of Lot 6, Block 2 of the Silver Bay Business Park Plat to Black Beach Mini Golf Course LLC to develop a mini golf course on this site.

11:15 A.M. Monday, January 25, 2021

Present: Mayor Wade LeBlanc

 Dustin Goutermont

 Nelson French

 Seth Thun

 Floyd Baker

 David Drown – EDA Director

 Lana Fralich – City Administrator

 Devon Monteith – Confidential Secretary

 David Klemmer

LeBlanc called the meeting to order at 11:17 A.M.

**Review of Land Purchase Lot 6, Block 2 – Black Beach Mini Golf Course LLC –** The Board reviewed discussion from the Special Planning Workshop and how the sale of Lot 6, Block 2 of the Silver Bay Business Park Plat to Black Beach Mini Golf Course LLC would impact that vision for the park. There was further discussion from the previous special meeting where David Klemmer presented his project and proposal, that a high-end mini golf course would be unique to the area, that it would create some tax base, that it would provide a new recreational opportunity for citizens and visitors to the community, that there is no business subsidy request, and that the sale of the property for $40,000 is the appraised amount from the recent city appraisal. Klemmer discussed the timing of construction, as long as he can secure the land for his financing, he would start construction as early as May 2021 and be open by end of July first part of August 2021. Each member discussed their support for the project.

Motion by Goutermont, second French to recommend to the Council the approval of sale of Lot 6, Block 2 of the Silver Bay Business Park Plan to Black Beach Mini Golf Course LLC for the amount of $40,000, pending that all conditions relating to permitting, public hearing, and an executed development agreement, are completed, for the development of a high-end mini golf course. MOTION CARRIED.

 Mayor LeBlanc – Aye Member French – Aye

 Member Goutermont – Aye Member Thun – Aye

 Member Baker – Aye

Motion by French, second Baker to Adjourn at 11:24 A.M.

 Mayor LeBlanc – Aye Member French – Aye

 Member Goutermont – Aye Member Thun – Aye

 Member Baker – Aye

Minutes taken by: Devon Monteith