

## Agenda

Wednesday, June 2, 2021

8:30 a.m.- Central Administration

Building, Conference Room B

In Person or Virtual via Teams

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1) Call to Order

2) Roll Call

- Lisa Carey Dean
- Rocco Yeargin
- Chris Humphrey
- Ken Orihel
- Dale Brott
- Carl Mickelson
- Bob McKee
- Jeff Mills
- Wayne Wiethe
- Gerard Neugebauer

3) Approval to allow RJK Holding LLC (Kempthorn) to exercise their Option to Purchase 2.59 acres of land to the west of the existing facility for option price of \$582,750.00 Parcel # 28-07206 (Request Motion to Approve)

4) Discussion of potential uses of 9.8 acre parcel of land (White property) Parcel# 28-16737

5) Update of CIC-Covid19 business assistance loans.

Lisa Carey Dean/Lisa Sexton

6) Financial Update:  
Parcels owned by CIC  
Bank balance  
2020 audit update

7) New Business

8) Old Business

9) Adjournment