

# BUTTE COUNTY RAILROAD AUTHORITY



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## **Special Meeting MINUTES April 24, 2017 3:00 p.m. 608 5<sup>th</sup> Avenue – 5<sup>th</sup> & Grant Plaza Conference Room Belle Fourche, South Dakota**

**.209** Call Meeting to Order & Roll Call - Chairperson Stan Harms

**Chairman Stan Harms called the meeting to order at 2:57 p.m. with all commissioners present: Stan Harms, Kim Kling, Monte Talkington, Fred Ager and Jim Doolittle. Also present, consultant, Stephanie Salazar.**

**.210** Adopt the Agenda

**Motion Fred Ager, second Monte Talkington to adopt the agenda. Motion carried.**

**.211** Review draft railyard lease with consultant Stephanie Salazar

**Changes were noted for Stephanie Salazar to make to the draft railyard lease agreement. Next step, the lease agreement goes to Belle Fourche Development Corporation's for review and feedback with their proposed changes.**

**.212** EDA Grant application

**Commissioner Jim Doolittle gave information to the board regarding the eligibility for a railyard grant through the Economic Development Administration. Doolittle proposed applying for the grant with the first step being a pre-app.**

**Motion Fred Ager, second Kim Kling to proceed with the pre-app. Motion carried.**

**.213** Informational

**.214** Adjourn

**Motion Kim Kling, second Jim Doolittle to adjourn at 3:50. Motion carried.**