



A Special Meeting of the West Fargo City Commission was held on Thursday, May 26, 2016, at 5:30 PM for the purpose of approving a P3 Agreement for Downtown Revitalization Project. Those present were Rich Mattern, Mark Simmons, Mike Thorstad, Duane Hanson and Mark Wentz. The meeting was called to order by Rich Mattern, President of the Board.

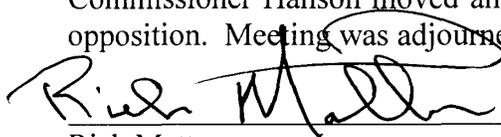
The Pledge of Allegiance was recited.

Director of Economic Development and Community Services Matt Marshall appeared before the Commission to review the Downtown P3 Revitalization Project.

The public hearing was opened. Wally Tintes appeared before the Commission regarding his concerns about the legalities of the City with this project. City Attorney John Shockley also appeared before the Commission and stated that the agreement is well structured to protect the City. There was no other public comment and the hearing was closed.

Commissioner Simmons moved and Commissioner Hanson seconded to approve the P3 Agreement for Downtown Revitalization Project in a substitute form with any changes approved by the City Attorney and Mayor. No opposition. Motion carried.

Commissioner Hanson moved and Commissioner Wentz seconded to adjourn the meeting. No opposition. Meeting was adjourned.

  
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Rich Mattern  
President of the Board

  
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Tina Fisk  
City Auditor