Tiger Joint Powers Board Minutes February 28, 2022 School District #1 Administration Building

Members present: Brett Berg, Judy Legerski, James Whiting, and Travis Sweeney.

Members absent: Gene Dehnert

The meeting of the Tiger Joint Powers Board was called to order at 4 pm by Mrs. Legerski.

Mr. Berg was welcomed to his first meeting of the Tiger Joint Powers Board.

The chairman shared that she and Mr. Sweeney had had discussions with Lonnie Bull regarding purchase of Lot 2, Block 4 of the Lander Business Park, at the listed cost of \$196.020.00.

Mr. Bull was concerned that he would be required to initiate construction on the property pursuant to 9.1.3 of the Restrictive Covenants and on the property. A review of the Covenants showed:

9.1.3 Construction shall be commenced within 12 months of the date of Sale or Lease Agreement and shall be completed within 24 months of the date of receipt of the Building Permit. This time period may be extended by the Association for legitimate reasons.

Mr. Bull was assured that relief from that provision would be stated in the purchase contract.

Mr. Whiting moved, Mr. Sweeney seconded, that the Joint Powers Board agree to sell the property to Mr. Bull at the listed price, with a contractual provision for an extended building time due to current excessive construction costs. The motion was passed unanimously.

Additional discussion was help regarding remaining properties at the Business Park and a future meeting with ACFCU regarding the required Association.

No further business was transacted at the meeting.

Respectfully submitted:

Judy Legerski Chairman, TIGER Joint Powers Board