

TOWN OF LA POINTE
Board of Harbor Commissioners
THURSDAY January 26, 2023
8:00a.m. at Town Hall and via Zoom
Approved Minutes

Commissioners Present: Michael Childers, Carol Neubauer, Mike Anderson, Michael Collins, Evan Erickson Jr., Pete Ross, Zach Montagne

Staff Present: Lauren Burtaux, *Harbor Commission Secretary*

1. Call to Order: Meeting is called to order at 8:00am by M. Childers
2. Roll Call: Members present as listed above.
3. Public Comment: None.
4. Operating Agreement Discussion with Amundson Davis, closed session, Commissioner Ross leads: Motion by E. Erickson to go into closed session at 8:03am. Seconded by P. Ross, 7 Ayes, Motion carried. Discussion in closed session. Motion by M. Anderson to go into open session, seconded by E. Erickson, all in favor, Motion carried. Out of closed session at 8:37am.
5. Minutes
 - a. Approval of Minutes, 1 12 2023: Motion by M. Anderson to approve minutes as presented, seconded by M. Collins, all in favor, Motion Carried.
6. Committees – Updates:
 - a. M. Collins has been in contact with Department of Transportation regarding the RAISE grant and eligibility. DOT’s response is that any funds used for planning or capitol prior to award of grant would be ineligible for reimbursement. Discussion of the effects this would have on the timeline of obligations. Question of if the MIFL would extend their timeline to be in accordance with the announcement of the grant awards. Further discussion regarding financing is hoped to be set for Saturday, January 28th, 2023. Meeting date and time confirmed in #10.
7. Consideration and Potential Approval – Gargulak Appraisal Services, LLC – Real Estate: Discussion of price, and Motion by M. Collins to approve Gargulak Appraisal Services proposal dated January 18th, 2023. M. Anderson seconded. Discussion of due date of proposal and fees. 7 Ayes, Motion carried.
8. Offers of Assistance – Updates:
 - a. M. Childers had a call with Senator Romaine Quinn in response to the Harbor Commissions introduction letter. Senator Quinn offered assistance and support

from his office on many levels including budget support, funding options, and reaching out to other contacts that could be important to the HC.

9. Approval of Bills: None.
10. Future Agenda Items – possible Special Session Workshop for Financial Structure: Meeting set for Saturday, January 28th, at 2:45pm for a closed session meeting.
11. Meeting Dates: Thursday, February 2nd, at 8:00am.
12. Adjourn: M. Anderson motion to adjourn meeting, seconded by Z. Montagne, all in favor, Motion Carried. Meeting adjourned at 8:52am.

Respectfully submitted by Lauren Burtaux, Harbor Commission Secretary.
Minutes approved as submitted on Thursday, February 23rd, 2023, by L. Burtaux.