

**GRAND FORKS GROWTH FUND,  
A JOBS DEVELOPMENT AUTHORITY (JDA) AGENDA  
Monday, April 22, 2019 – 5:30 p.m.  
Council Chambers**

1. **GENERAL BUSINESS:** Roll Call
2. **JDA ACTION ITEMS:** Hold a Public Hearing and Take Action on
  - 2.1 Grand Forks Herald Building

*The Grand Forks Growth Fund may convene in an executive session as provided by NDCC 44-04-19.2 to consider and discuss closed or confidential records and information, negotiating strategy or negotiating instructions as provided by NDCC 44-04-19.1, 44-04-19.2 and 44-04-18.4.*

**3. ADJOURNMENT**

**GRAND FORKS CITY COUNCIL AGENDA  
Committee of the Whole  
Monday, April 22, 2019 – 5:30 p.m.  
(Immediately following JDA)**

Notice is hereby given that the Grand Forks City Council will meet on the above date and time, in the City Council Chambers, 255 North Fourth Street, Grand Forks, North Dakota. Persons with disabilities who may need assistance should contact the ADA coordinator at least 24 hours prior to this meeting at 746-2665.

1. **CALL TO ORDER:**
  - 1.1 Welcome and Roll Call:
2. **DISCUSSION ITEMS:**
  - 2.0 Flood Update
  - 2.1 Legislative Update
  - 2.2 Request for Transfer of Class 1 Alcoholic Beverage License from VS&G Co. (dba Pub 76) to SS & KR Investments, LLC
  - 2.3 Request from RE Arena, Inc. for amendment to their Class 8.3 Alcoholic Beverage License
  - 2.4 Noisy Party Ordinance Discussion
  - 2.5 Plans & Specifications for Project No. 7907, District No. 723 – Paving/Street Lighting for Opportunity Park 1<sup>st</sup> Resubdivision
  - 2.6 Bids for Project No. 7922, District No. 556 - Storm Sewer for Intersection of 12th Ave North & North 53rd Street
  - 2.7 Revised Engineer's Report, Plans & Specifications for Project No. 7906, District No. 554 – Pond Expansion for Opportunity Park 1<sup>st</sup> Resubdivision

- 2.8 Amendment No. 1 to Engineering Services Agreement for Project No. 7906, District No. 554 – Pond Expansion for Opportunity Park 1<sup>st</sup> Resubdivision
- 2.9 Amendment No. 1 to Engineering Services Agreement with Webster Foster Weston for Project No. 7909 – Upgrade Lift Station #7
- 2.10 Amendment No. 1 to Engineering Services Agreement with AE2S for Project No. 8042, District No. 738 – University Ave. Reconstruction (Coulee to Columbia) and Medians/Street Lights (Coulee to 42<sup>nd</sup> Street)
- 2.11 Cost Participation Maintenance Agreement for Project No. 8048 – North 3<sup>rd</sup> St. Reconstruction (Demers-University)
- 2.12 Request to connect 1175 North 62nd Street To City Sanitary Sewer
- 2.13 ND Section 5310 Funding Application
- 2.14 ND Section 5339 Funding Application
- 2.15 Award Bid #2019-12, Work Utility Vehicle
- 2.16 Reappointment to Grand Forks Library Board

**3. OTHER BUSINESS:**

**4. ANNOUNCEMENTS:**

**5. ADJOURNMENT:**