

SPECIAL ASSESSMENT COMMISSION
Minutes
April 5, 2019 - 9:00 a.m. – Finance Conference Room

Commission Members Present: Brian Poykko, Ryan Graf, Greg Boppre

Finance Staff: Emily Fossen, Amy Lund

Engineering Staff: Jonathan Olson

Meeting was called to order by Poykko.

1) **Approve minutes:** No minutes were presented for approval.

2. Approve Benefit for the following project:

a) Project #7799.0, District #717, Paving-North 62nd Street (Gateway Drive to 500 feet North):

Project location area consists of the area along N 62nd St, from Gateway Dr to 500 feet north. To serve the following lands platted to the City of Grand Forks: Westpoint Business Park First Resubdivision: Lots 1 and 3, Block 1. And also to serve a Future Special Assessment Area as follows: Lots 1 and 4, Block 2, Campbell Addition and Lot 1, Block 1, O's Addition and the unplatted parts of the South Half of the Southwest Quarter (145.2' X 300') of Section 36, Township 152 North, Range 51 West of the Fifth Principal Meridian, Grand Forks County, North Dakota, lying north and adjacent to Gateway Dr east of Lot 1, Block 1, Westpoint Business Park First Addition and west of Lot 1, Block 1, O's Addition,

The benefits received from the project are for access, both for property and fire protection, dust suppression, pedestrian accommodations and provides some drainage control.

The map of the project was presented by the Finance and Engineering Departments.

Motion by Graf, second by Poykko, to assign benefit as follows:

- ***100% benefit based on square footage for the first 140 feet of the property fronting the project;***
- ***25% benefit based on square footage for all the property in the district beyond the first 140 feet for the area the within project limits;***
- ***Aye: All. Motion Carried.***

3. Other.

Meeting adjourned 9:15 a.m.

Respectfully submitted,

Amy Lund
Accounting Specialist, Sr.