

**GRAND FORKS CITY COUNCIL AGENDA**  
**SPECIAL MEETING**  
**Monday, August 23, 2021 – 5:30 p.m.**  
**Council Chambers**

Notice is hereby given that the City Council will meet at the above date, time and place. Members of the Grand Forks City Council may be attending this meeting in person, electronically or telephonically. All in person participation will be conducted in accordance with COVID-19 precautions including social distancing modifications as recommended by the CDC, the North Dakota Department of Health and/or the Grand Forks Public Health Department. Limited space is available for public attendance.

Members of the public may view the live airing of the City Council meeting on Grand Forks Channel 2 or streamed live through the City's Facebook page at [facebook.com/cityofgrandforks](https://www.facebook.com/cityofgrandforks). Any member of the public seeking to submit comments relating to an agenda item or public hearing without appearing in person should submit their comments to [www.grandforksgov.com/councilcomments](https://www.grandforksgov.com/councilcomments) or call 701-746-2664 for further information. All comments received prior to 4:30 p.m. on the meeting date will be considered part of the record of the meeting as if personally presented.

Persons with disabilities who may need assistance should contact the ADA Coordinator at least 24 hours prior to this meeting at 746-2665.

**1. GENERAL BUSINESS**

1.1 Welcome and Roll Call

\_\_\_\_ Weigel \_\_\_\_ Dachtler \_\_\_\_ Weber \_\_\_\_ Mock \_\_\_\_ Kvamme \_\_\_\_ Sande \_\_\_\_ Vein

**2. ACTION ITEMS AND SECOND READING OF ORDINANCES**

2.1 Budget Amendment for networking infrastructure at the Alerus Center

2.2 Resolution of the City Council of the City of Grand Forks Approving Renewal and Development Plan 2021-01, Tax Increment Financing District No. 2021-01 and Tax Increment Financing Development Agreement for Beacon Development Property (and related Public Plaza and City Parking Area Management Agreement)

- a. December 21, 2020 Staff Report
- b. February 1, 2021 Staff Report
- c. August 2, 2021 Staff Report
- d. Resolution of City Council Approving Development Plan- TIF
- e. TIF Agreement- included Management Agreement
- f. TIF Impact Analysis
- g. Notice of Public Hearing

(Public Hearing on this item was held August 16, 2021)

2.3 Second Reading of Ordinance to give Final Approval of request to include The Beacon PUD, Lot 2, Block 2, Renewal Resubdivision No. 5, located at 710 1<sup>st</sup> Ave N

(Public Hearing on this item was held on August 16, 2021)

2.4 Public Hearing and Second Reading of Ordinance to amend Chapter 14 of the City Code, Grand Forks Business District to include the Beacon by EPIC into the Municipal Parking System (Downtown Parking Assessment Area)

(Public Hearing on this item was held on August 16, 2021)

**3. ADJOURNMENT**