

19-0906

Deborah Neuser

From: Paul Braun
Sent: Friday, August 16, 2019 1:09 PM
To: Deborah Neuser; Justin Nickels; Steve Corbeille; Dan Koski; Kathleen McDaniel
Cc: 'jim.botz@meadhunt.com'
Subject: Resolution HAP Grant

Deborah, could you add the following language to the council agenda for Monday. When do you need the resolution, our DOT contact will be sending a sample to me sometime today or Monday morning, is that enough time for Clerk's office

"Resolution authorizing the City to submit a Harbor Assistance Program grant application on behalf of City Centre LLC & Broadwind Towers & Heavy Fabrications"

Mayor/Steve: feel free to edit the above language. Mike Halstad from HAP instructed/encouraged us to have the resolution passed by the Council. FYI: the HAP council recommended funding the project but HAP administrators still want to have the resolution from Council.

Now that the HAP award will go to the City and not directly to City Centre LLC, I'm guessing we will have to enter into an agreement with Mead & Hunt and also City Centre LLC to clarify the roles and responsibilities.

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