

CITY OF BOX ELDER FINANCE, LEGAL, AND PUBLIC SAFETY COMMITTEE

Tuesday, July 7, 2020

5:20 PM - City Council Chambers, 420 Villa Drive, 2nd Floor, Box Elder

TO ENCOURAGE THE PRACTICE OF SOCIAL DISTANCING, THE CITY OF BOX ELDER RECOMMENDS YOU REMOTELY ATTEND THE JULY 7, 2020 FLPS MEETING VIA A SCHEDULED ZOOM MEETING. INSTRUCTIONS ON JOINING THE ZOOM MEETING ARE PROVIDED BELOW.

Join Zoom Meeting

<https://us02web.zoom.us/j/83176738673?pwd=cG5wc2lyZ3MrTVAzbE50VzZBWDRvdz09>

Meeting ID: 831 7673 8673

Password: 429819

Dial by your location

- +1 669 900 6833 US (San Jose)
- +1 253 215 8782 US (Tacoma)
- +1 346 248 7799 US (Houston)
- +1 408 638 0968 US (San Jose)
- +1 312 626 6799 US (Chicago)
- +1 646 876 9923 US (New York)
- +1 301 715 8592 US (Germantown)

1. **Call Meeting to Order:** _____ p.m.
2. **Approve the Order of Business**
3. **UNFINISHED BUSINESS: None**
4. **NEW BUSINESS:**
 - 4.a. Declaration of Additional Surplus Property.
 - 4.b. Authorize the Finance Officer and Chief of Police to sign a letter of award from the Department of Justice for a grant.
 - 4.c. Approve Mayor to sign a resolution authorizing the execution of contractual documents with the state of South Dakota for the receipt of CARES ACT Funds to address the COVID-19 Public Health Crisis, the Local Government COVID Recovery Fund Reimbursement Agreement, and allow the Finance Officer to provide submission of the same including the South Dakota Bureau of Finance and Management Pre-Award Risk Assessment Questionnaire to establish a registration login to file for reimbursable funds under the Act.
 - 4.d. Approve Mayor to sign Sales Tax and Development Agreement for Timmons Market, LLC and 323, LLC by and among Elevate Rapid City, and the City of Box Elder.
5. **INFORMATIONAL ITEMS: None**
6. **ADJOURNMENT:** _____ p.m.

ADA Compliance: The City of Box Elder fully subscribes to the provisions of the Americans with Disabilities Act. If you desire to attend this public meeting and are in need of special accommodations, please notify the City Finance Office 24 hours prior to the meeting so that appropriate auxiliary aids and services are available.