

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

Tuesday, May 5, 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 MAY 5, 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/87240634145>

Dial by your location

- +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)

Meeting ID: 872 4063 4145

- 1. Call Meeting to Order**
- 2. Approve the Order of Business**
- 3. UNFINISHED BUSINESS: None**
- 4. NEW BUSINESS:**
 - 4.a.** Retail (on-off sale) Malt Beverage & SD Farm Wine Renewal Applications.
 - 4.b.** Authorize the Mayor to sign document(s) cancelling the Bash Demolition Derby agreement with Jodi Remington.
 - 4.c.** Authorize the Mayor to suspend the "Transforming Box Elder" Agreement from May 8, 2020 to July 13, 2020.
 - 4.d.** Declaration of Additional Surplus Property.
 - 4.e.** Discussion and vote on waiving the water bill for the community pumpkin patch for 2020.
 - 4.f.** Discussion on Salute to Ellsworth 2020.
 - 4.g.** Authorize the Mayor to sign all related documents for the US Economic Development Administration Public Works and Economic Adjustment Grant.
 - 4.h.** Authorize Mayor to sign amendment to the agreement between Box Elder and AE2S Nexus for the purpose of completing a water rate study.
- 5. INFORMATIONAL ITEMS: None**
- 6. ADJOURNMENT:**

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.