

**CITY OF BOX ELDER FINANCE, LEGAL AND PUBLIC SAFETY AGENDA**

**Tuesday, September 3, 2019**

**5:20 pm Regular Meeting – City Council Chambers, 420 Villa Drive, 2<sup>nd</sup> Floor, Box Elder**

**1. Approve the Order of Business**

**2. UNFINISHED BUSINESS: None**

**3. NEW BUSINESS:**

- A. Discuss and Recommend Approval CDBG Performance Contract – Black Hills Council of Local Governments.
- B. Discuss and Recommend Authorization of Mayor to Sign Federal Surplus Property Documents.
- C. Discuss and Recommend Ordinance 628 Amendment to the Zoning Regulation Add Concrete Batch Plant, Transit Mix Plant, or Asphalt Plant as Conditional Use in the General Light Industrial Zoning District.
- D. Discuss and Recommend Authorization of Mayor to Sign Pennington County TIF #4 Developer Agreement.
- E. Discuss and Recommend Authorization of Mayor to Sign Purchase Agreement for Lot 1 of Tract C in Box Elder Subdivision #1.
- F. Discuss and Recommend Authorization of Mayor to Sign Memorandum of Agreement for Transfer of Lot 3, City Center Subdivision.

**4. INFORMATIONAL ITEMS: None**

**5. 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.*