

North Fork Community Development Council
Minutes of Regular Board Meeting – January 24, 2022

1. Call to Order: The January 2022 meeting of the NF CDC Board was called to order by President Dan Rosenberg at 5:30 p.m. Members present: Dan Rosenberg, Mary Proper, Sandy Chaille, Barbara Colliander, Wade Wheeler, Matt Henderson, Maryann Welton, Christina McDonald. A quorum was present. Guests: Donna Henderson, Kalen Carmen and Alan Murray.
2. Additions to the Agenda: None
3. Approval of the Agenda: There was no agenda. Maryanne Welton volunteered to do the February agenda.
4. Public Comment: None
5. Approval of Minutes of October 25th, 2021 Regular Board Meeting: We will hold on these until the February meeting.
6. Financial Reports: Dan Rosenberg will send the November and December financial statements to everyone, and we will accept them at the February meeting.
7. Corresponding Secretary/Membership Report: None
8. Discussion and Action Items
 - A. Old Business - Updates
 - a. Biomass plant – construction and financial update: Wade Wheeler reported that the the gasifier slabs are in place and the crew is working on the decks and infrastructure.
 - b. Sale of Lots 13, 14, 15 to Kimber: Kimber wants to buy these lots. A new buyer is offering \$150,000 cash. Kimber has 10 days to match that offer.
 - c. Outlot B: We have received an offer of \$275,000 to buy the parcel. NFCP currently has a lease on the parcel. The CDC will make a cash offer (\$12,000) to buy out NFCP’s lease.
 - B. New Business
 - a. Lots 2 and 3: We have received an offer to purchase these two lots, and they are negotiating with Jacob for Lot 4. Kaelun Carmen described his plans. His company is Sage Engineering. We will move toward the sale as soon as possible.
 - b. Annual Meeting: This would be on March 28th and can be a hybrid meeting. Christina McDonald will check on the Tribe’s community center availability and Mary Proper will check with the Women’s Club for food options.
 - c. Planning for future: Dan Rosenberg suggested that we start planning for the expenditures that we want to prioritize, using new money that we will be receiving. Ideas: Finish millsite infrastructure, pay off Brownfield loan, Downtown North Fork improvements. We will continue this discussion.
9. Adjournment: The meeting was adjourned at 6:35 p.m.

Submitted by Barbara Colliander, Secretary