

ANACONDA-DEER LODGE COUNTY
SPECIAL COMMISSION MEETING
6 P.M. TUESDAY, JANUARY 26, 2016
COURTHOUSE COURTROOM

Present: Commission Chair Hart, Commissioner Mulvey, Commissioner Lux-Burt, Commission Vice-Chair Vermeire, Commissioner Smith, CEO Ternes Daniels, County Attorney Krakowka

Others Present: Julie K. Pooley, Clerk of the Commission

Commission Chair Hart called the meeting to order at 6:53 p.m. and the Pledge of Allegiance was recited.

Unfinished Business

- A. Waiver of the Capital Growth Current Due Diligence Deadline of January 19, 2016 by Seven (7) Days to January 26, 2016 based on the Anaconda-Deer Lodge County Board of Commission's Inability to take Formal Action on the Developer's Request Prior to Expiration of the Deadline**

Commissioner Smith moved to approve the Waiver of the Capital Growth Current Due Diligence Deadline of January 19, 2016 by Seven (7) Days to January 26, 2016 based on the Anaconda-Deer Lodge County Board of Commission's Inability to take Formal Action on the Developer's Request Prior to Expiration of the Deadline; seconded by Commissioner Mulvey.

Motion carried unanimously.

- B. Third Amendment to Agreement for Sale of Real Estate between Anaconda-Deer Lodge County and CGP Acquisitions and Development, LLC to Extend the Capital Growth Due Diligence Period to 7:00 p.m. EST, March 19, 2016**

Commissioner Vermeire moved to approve the Third Amendment to Agreement for Sale of Real Estate between Anaconda-Deer Lodge County and CGP Acquisitions and Development, LLC to Extend the Capital Growth Due Diligence Period to 7:00 p.m. EST, March 19, 2016; seconded by Commissioner Lux-Burt.

Motion carried unanimously.

Miscellaneous

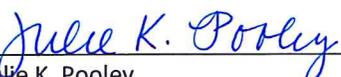
No miscellaneous.

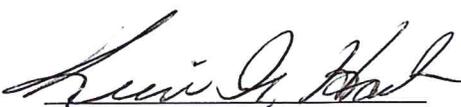
Public Comment

No public comment.

Adjournment

Commissioner Lux-Burt moved to adjourn the meeting. The meeting adjourned at 6:58 p.m.


Julie K. Pooley
Clerk of the Commission


Kevin A. Hart
Commission Chair