

**OFFICIAL PROCEEDINGS OF THE
RICE COUNTY BOARD OF COMMISSIONERS
Commissioner's Room / Government Services Building
Tuesday, July 11, 2023 at 6:05 PM**

I. Call to Order/Roll Call/Pledge of Allegiance

- A. Faribault City Council Roll Call
- B. The meeting was called to order. Members present were: Jim Purfeerst, Steve Underdahl, Jeff Docken and Gerry Hoisington. Galen Malecha was absent.
- C. Pledge of Allegiance

II. Public Hearings

- A. Proposed Tax Abatement for Sage Electrochromics, Inc.
 - 1. City Staff Presentation of Sage Electrochromics, Inc.
 - 2. Faribault City Council-Open the Tax Abatement Public Hearing
 - 3. **Motion by Jeff Docken, seconded by Jim Purfeerst, Rice County Commissioners-Opening of the Tax Abatement Public Hearing at 7:08 p.m.**
RESULT: Approved, AYES: Steve Underdahl, Jeff Docken, Jim Purfeerst, Gerry Hoisington, NAYS: None

No public was present.

- 4. **Motion by Jeff Docken, seconded by Gerry Hoisington, to close the Public Hearing at 7:09 p.m.**
RESULT: Approved, AYES: Steve Underdahl, Jeff Docken, Jim Purfeerst, Gerry Hoisington, NAYS: None

- 5. Faribault City Council-to close the Public Hearing.

- 6. **Faribault City Council Actions**

Motion by Ross, seconded by Spooner, to approve Resolution 2023-137 Tax Abatement for Certain Property in the City of Faribault.

RESULT: Approved

Motion by Van Sluis, seconded by Thiele, to approve Resolution 2023-138 Contract for Private Development with Sage Electrochromics, Inc. for Certain Property in the City of Faribault.

RESULT: Approved

- 7. **Rice County Commissioners Actions**

Motion by Jim Purfeerst, seconded by Jeff Docken, to approve Resolution #23-024 Tax Abatement for Certain Property in the City of Faribault Rice County.

RESULT: Approved, AYES: Steve Underdahl, Jeff Docken, Jim Purfeerst, Gerry Hoisington, NAYS: None

Motion by Jeff Docken, seconded by Jim Purfeerst, to approve Resolution #23-025 Contract for Private Development with Sage Electrochromics, Inc. for Certain Property in the City of Faribault, Rice County.

RESULT: Approved, AYES: Steve Underdahl, Jeff Docken, Jim Purfeerst, Gerry Hoisington, NAYS: None

III. ADJOURNMENT

- A. **Motion by Jeff Docken, seconded by Jim Purfeerst, to adjourn the meeting.**
RESULT: Approved, AYES: Steve Underdahl, Jeff Docken, Jim Purfeerst, Gerry Hoisington, NAYS: None

- B. Faribault City Council Adjournment