

**CITY OF VIRGINIA
SPECIAL MEETING**

Tuesday, March 17, 2020

9:00 a.m.

Virginia City Hall

327 1st Street South, Virginia MN

Present: Councillor Baribeau, Friedlieb, Biondich, Johnson, Baranzelli, Mayor Cuffe Jr. (6)

Absent: Councillor Paulsen (1)

Also Present: Kris Marafioti, Administrative Assistant; Sherry Erickson, Finance Director; Brian Silber, Park and Recreation Director; Matt Reid, SEH

Mayor Cuffe, Jr. called the meeting to order at 9:00 A.M.

The City has been allocated a \$12 million dollar grant from the State of Minnesota (DEED) for the Miners Entertainment and Convention Center (MECC) project. The \$12 million dollars is specifically earmarked for construction of the new facility and it is recommended to adopt a Resolution authorizing the first amendment to the grant agreement and restrictive covenant declaration for the general obligation bond financed by the City of Virginia Miners Event and Convention Center Project.

Moved by Councillor Johnson, supported by Councillor Baranzelli to adopt Resolution 20046 to approve the First Amendment to the Grant Agreement and Restrictive Covenant Declaration for the General Obligation Bond Financed City of Virginia MECC Project. Resolution adopted unanimously.

Moved by Councillor Friedlieb, supported by Councillor Baranzelli to adopt Resolution 20047 appointin the Fire Chief as the designated Emergency Management Coordinator and designate the Deputy Fire Chief as the Deputy Management Coordinator for the City of Virginia as per the Emergency Management Ordinance. Resolution adopted unanimously.

The meeting was adjourned at 9:18 a.m.