

Staff Members Present:

Kim Petersen

Director

Staff Members Absent:

Shelly Noble

Administrative Clerk

Others Present:

None

3. Pledge of Allegiance.**4. Meeting Notice Report.**

Chairman Boyle reported that notice, including meeting agenda, was posted by Shelly Noble by 9:00 am Tuesday, February 22, 2011 at Humboldt County Library, Court House, Post Office, City Hall and Convention Center West Hall. No persons have requested mailed notice during the past six months.

5. Business Impact Determination. After review of the February 25, 2011 agenda, *Don Stoker made a motion that no proposed agenda item is likely to impose a direct and significant economic burden on a business or directly restrict formation, operation, or expansion of a business. The motion carried unanimously, 3-0.*

6. General Business.

6.1 Possible offer to purchase 8100 plus square foot parcel in Block U at the corner of Melarkey Street and Winnemucca Boulevard, review of prior negotiations, legal matters, appraisal matter, discussion and possible action or actions on offer and on appraisal.

After our last meeting on February 16, 2011 where this board accepted the Twichell Family's offer to sell their two parcels across the street from the Convention Center, Don had an opportunity to speak with Terry Miller of Center 21 Sonoma Realty. Jim Bidart is the agent for the owner of the additional parcel in this block, but Terry thought the owners might be willing to accept an offer on this parcel since it has been for sale for several years. The asking price has been \$163,000 but this board discussed offering \$125,000 for it. This price is about the same per square foot as the Twichell lots we are buying that are located in the same block. Bill has spoken with Mr. Tessler, the person we have hired to do the appraisal on the other lots and he has agreed to include this parcel in his document for an additional fee of \$1,000 (total appraisal fee for all lots would then be \$3,500). Board members felt it just made sense to own the entire block and have it available for parking since we are in a position financially to make the purchase at this time. Rodd and Dan have given their verbal support to this purchase even though they were not able to make it to this meeting. *Don Stoker made a*

motion approving an offer of \$125,000 be made to the owner of the Block U parcel at the corner of Melarkey Street and Winnemucca Boulevard. This motion also approves an additional \$1,000 fee for the appraisal so that this parcel will be included in the appraisal documents. This offer is contingent upon receipt of the appraisal. Bill is authorized to contact Century 21 Sonoma Realty to make this offer on behalf of the Winnemucca Convention & Visitors Authority. He will also contact the appraiser so that he is aware of the need for the additional appraisal. Motion carried unanimously, 3-0.

This item will be on the agenda of the regular meeting in March. At that time we should know if the offer was accepted or not and can proceed.

13. Regular Business. Next Meeting. The Board confirmed the next regular meeting date of Wednesday, March 16, 2011, 4:00 pm.

14. Adjourn. Don Stoker made a motion to adjourn this meeting. Motion carried unanimously, 3-0.

The meeting was adjourned to the next regular meeting, or to the earlier call of the Chairman or to the call of any three (3) members of the Board on three (3) working days notice.

Respectfully submitted,

Shelly Noble

APPROVED ON _____, 2010

As written _____

As corrected _____

Winnemucca Convention & Visitors Authority Board

TERRY BOYLE
Chairman and
Hotel Representative

ABSENT

RODD WILLIAM STOWELL
Vice Chairman and Business Representative

DON STOKER
Treasurer and Motel Representative

JOYCE SHEEN
City Representative

ABSENT

DAN CASSINELLI
County Representative

Attest:

BILL MACDONALD
Board Secretary and Counsel

ABSENT

KENDALL SWENSEN
Board Administrator