

**Yukon Municipal Authority Minutes
July 21, 2016 - Special Meeting**

The meeting was called to order by Vice Chairman McEachern.

ROLL CALL: (Present) Michael McEachern, Vice Chairman
Donna Yanda, Trustee
Richard Russell, Trustee
Earline Smaistrla, Trustee

(Absent) John Alberts, Chairman

Also present: Jim Crosby, City Manager Doug Shivers, City Clerk
Mike Segler, City Attorney Gary Cooper, IT Director
Philip Merry, City Treasurer Jason Beal, Dep. City Clerk

1. **Consider and approve Resolution No. YMA-2016-03, a resolution of the Yukon Municipal Authority declaring as Surplus the real property generally located at the northwest corner of Yukon Parkway and Main Street and authorizing the sale of said real property using the services of a commercial real estate broker.**

The motion to approve Resolution No. YMA-2016-03, a resolution of the Yukon Municipal Authority declaring as Surplus the real property generally located at the northwest corner of Yukon Parkway and Main Street and authorizing the sale of said real property using the services of a commercial real estate broker, was made by Trustee Russell and seconded by Trustee Yanda.

The vote:

AYES: Russell, McEachern, Yanda, Smaistrla

NAYS: None

VOTE: 4-0

MOTION CARRIED

2. **Consider approving a Purchase and Sale Agreement with First American Partners, LLC, for approximately 42 acres located near the intersection of Highway 66 and Yukon Parkway, with a purchase price of \$2,400,000.00**

The motion to approve a Purchase and Sale Agreement with First American Partners, LLC, for approximately 42 acres located near the intersection of Highway 66 and Yukon Parkway, with a purchase price of \$2,400,000.00, was made by Trustee Yanda and seconded by Trustee Smaistrla.

The vote:

AYES: Smaistrla, Russell, McEachern, Yanda

NAYS: None

VOTE: 4-0

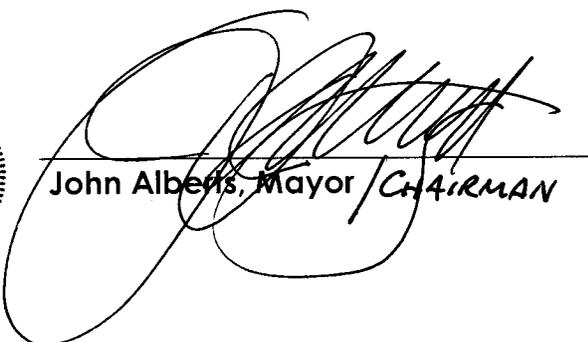
MOTION CARRIED

3. **Adjournment**



Doug Shivers, City Clerk/SECRETARY





John Alberts, Mayor / CHAIRMAN