

**Joint Powers Board Meeting  
March 18, 2014 at 6:00pm  
Carlton Civic Center**

The meeting was called to order at 6:07pm by Carlton Mayor Kitty O'Hara Bureau. Members present: Kitty O' Hara Bureau, Randy Willie, Derek Wolf, Ken Witte, LeAnn Theisen, Tracey Hartung. Members Absent: Melissa Soukkala

**A Motion** was made by Thiesen seconded by Wolf to nominate Kathleen O'Hara Bureau as Chairperson and Randy Willie as Vice-Chairperson. The motion carried unanimously.

**A Motion** was made by Bureau and seconded by Willie to nominate Tracey Hartung as recording secretary. The motion carried unanimously.

Members reviewed the Joint Powers Agreement and the current maps have continued to be developed by Twin Lakes Township. Discussions continued regarding possible developments along the corridor including DNR, Soil & water, Township offices, Carlton County, MN DOT. Current costs are roughly estimated to be 8.2 million for Phase I.

Chairperson Bureau indicated that she will make contact with CC EDA Connie Christianson informing her that the JPB has formed and will be looking for grants/funding. She will also invite Ms. Christianson to a future meeting. Also, future contact with the RBC and County Commissioners will be explored.

The JPB will meet on a monthly schedule of the third Tuesday of the month, the next meeting being on April 15<sup>th</sup>, 2014 at 6:00pm in the Carlton Civic Center.

**A Motion** was made by Thiesen and seconded by Wolf to adjourn, the time being 6:47 pm.

Respectfully Submitted:

*Tracey Hartung*

**Clerk/ Treasurer**

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