

SPRINGDALE PUBLIC FACILITIES BOARD
REGULAR MEETING
September 27, 2017

The Springdale Public Facilities Board met in regular session on Wednesday, September 27, 2017 with the following members present: Jim Crouch, Mike Morgenthaler, Blake Hanby, Mayor Doug Sprouse, Ernest Cate-City Attorney, Wyman Morgan-City Finance Director, Jeff Windle-NWA Naturals, Brian Moore-ESI, Rick Barrows-Arkansas Economic Development Commission, Perry Webb, Lance Eads, & Scott Edmondson of the Springdale Chamber of Commerce.

A quorum was determined and Mr. Crouch called the meeting to order.

The minutes from the August meeting were reviewed and a motion was made by Rex Bailey, seconded by Mike Morgenthaler, to approve the minutes. Motion passed.

The financial report was presented and after a motion by Blake Hanby & a second by Rex Bailey, the financial report was approved.

The Arvest Ballpark report was reviewed. Wyman Morgan reported on the light bulb replacement and Jeff Windle gave a brief report on the ongoing maintenance schedule and will have a detailed list for 2018 maintenance in October.

Brian Moore of ESI briefed the board on preliminary development plans for the Kendrick property, the relocation of Highway 265, and the access points. Perry Webb discussed possible economic development grants that could assist with infrastructure construction costs on the property.

The board then reviewed documents from the Arkansas Highway & Transportation Department regarding the granting of property for Highway 265. A motion was made by Rex Bailey and seconded by Blake Hanby to donate the required land (approx. 3.68 acres) to the AHTD for the construction of the highway. The land donation is contingent upon a satisfactory review of AHTD documents, including legal descriptions, by Ernest Cate & ESI, and Chambers Bank and the granting of satisfactory access points from the Kendrick property. The motion was approved.

The board then discussed the granting of a "Temporary Construction Easement" along the proposed route for the construction of the road and access points. The easement would be valid until the completion of construction. A motion was made by Rex Bailey and seconded by Blake Hanby to grant the Construction Easement. The motion passed.

Perry Webb then presented the board with a road design for access to the 20 acre tract on the north side of Mountain Road, near the railroad spur. This would provide access to the back 12-acre portion of the property and also serve as an alternative access for adjacent manufacturers. Development grant options to assist in funding the construction are being researched.

With there being no further business to come before the board, the meeting was adjourned.

