

THE MINNEHAHA COUNTY COMMISSION CONVENEED IN SPECIAL SESSION AT 5:00 P.M., February 25, 2010, pursuant to adjournment on February 23, 2010. Commissioners present were: Hajek, Barth, Kelly, and Pekas. Commissioner Twedt was absent. Also present were Sandy Kinder, Deputy Auditor, and Gordy Swanson, Chief Civil Deputy State's Attorney.

Chairman Hajek called the meeting to order.

#### AGREEMENT

Gordy Swanson, Deputy State's Attorney, reported that the tax credit financing application for the Safe Home Project is due on 2/26/10. He presented a lease agreement for the 3<sup>rd</sup> Street and Minnesota Avenue property with the Minnehaha County Housing and Redevelopment Commission. The lease provides a physical site for the application and will be for a 42 year term as per the requirements of the tax credit application. The lease specifies that the premises shall be used for the construction and upkeep of a facility to permanently house the homeless. Roger Mack with Lloyd Companies explained that if the tax credit application is approved, an LLC would be formed and the lease assigned to them with the approval of the Commission. He also recommended beginning the process of vacating the alleyway adjacent to the subject property. MOTION by Barth, seconded by Pekas to authorize the Chairman to sign the Lease Agreement with the Minnehaha County Housing and Redevelopment Commission.

MOTION by Pekas, seconded by Barth to adjourn until 9:00 a.m. on Tuesday, March 2, 2010. 4 ayes.

#### APPROVED BY THE COMMISSION:

Anne Hajek, Chairman

#### ATTEST:

Sandy Kinder, Deputy Auditor

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