

Forest Bridgewater Joint Powers Development District

Rice County, Minnesota
Wednesday, July 17th, 2024
6:00 pm
Official Minutes

- 1. Call to order:** Glen Castore called the meeting to order at 6:02pm
Members Present: Charlie Peters, Glen Castore, Lori Noreen
- 2. Approval of Agenda**
Charlie Peters made a motion to approve the Agenda, Glen Castore seconded the motion, all approved.
- 3. Approval of March 20, 2024 Meeting Minutes**
Glen Castore made a motion to approve the minutes of March 20, 2024, Charlie Peters seconded the motion, all approved.
- 4. CORE X Partners update**
 - a. Glen Castore provided an update on the CORE X Partners project stating that the company is expecting to begin construction in the spring of 2025. He noted that CORE X Partners has not yet submitted any permit applications to Bridgewater Township.
 - b. Glen Castore stated that CORE X Partners has given the go ahead to release funds for Stantec to begin the construction documents for the project.
 - c. It was noted that the Public Utilities Commission hearing was held and went in a positive way.
 - d. Discussion was held regarding the utility's options for the Comus Industrial Park.
 - e. An update was provided on the 140th St grant as well as the rail road siding grant.
- 5. Adjourn**
The meeting was adjourned at 6:48pm

Respectfully submitted by Lori Noreen, Clerk, Forest Bridgewater Joint Powers Development District.