



**GRAND RAPIDS PUBLIC UTILITIES COMMISSION  
SPECIAL MEETING  
MEETING MINUTES**

**Friday, November 17, 2023**

**8:30 AM**

**President Stanley called the meeting to order at 8:30 AM**

**PRESENT: President Tom Stanley, Secretary Luke Francisco, Commissioner Nancy Saxhaug, Commissioner Rick Smith, Commissioner Dale Adams**

**OTHERS: Jean Lane, Steve Mattson, Dan Swensen, Tom Pagel, Megan Pehrson**

**BUSINESS:**

1. Consider a motion to remove the contingency from the purchase agreement for the real property parcel 91-550-0340.

**Motion made by Commissioner Adams, Seconded by Secretary Francisco to remove the contingency from the purchase agreement for the real property parcel 91-550-0340.**

**Voting Yea: President Stanley, Secretary Francisco, Commissioner Saxhaug, Commissioner Smith, Commissioner Adams**

**ADJOURNMENT:**

**There being no further business, the meeting adjourned at 8:51 AM.**

**Respectfully Submitted,**

*Megan Pehrson*

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