

**Minutes of Special Assembly Meeting
Held on November 28, 2022**

Mayor Patricia Gilbert called the Special Assembly meeting to order at 12:00 p.m., November 28, 2022, in the Borough Assembly Chambers.

PRESENT: MORRISON, GILBERT, DALRYMPLE (by phone), GILBERT, ROBBINS

ABSENT: DEBORD, HOWE

AMENDMENTS TO THE AGENDA: None.

CONFLICT OF INTEREST:

Powell declared that his brother was a part of this company however, he is not affiliated with this company whatsoever. Mayor Gilbert declared that she did not see any conflict. There were no objections from the Assembly.

PERSONS TO BE HEARD: None.

ITEMS OF BUSINESS

6a Public Hearing: Request to Purchase City-owned Tidelands consisting of approximately 35,740 total square feet, described as: a portion of Parcel 02-026-301, Lot 6, and Parcel 02-026-303, Lot 7, Block 84D, Alaska Tidelands Survey ATS 83 on Peninsula Street, requested by Micony, LLC

Mayor Gilbert declared the Public Hearing open and asked for an administration report.

Acting Manager Al-Haddad stated that Micony, LLC is wanting to purchase the tidelands that are adjacent to the lots that they recently purchased.

Gilbert asked if there were any persons who wished to speak on this item.

Bill Goodale with Micony, LLC gave his reasons for wanting to purchase the tidelands, vs. leasing them.

Gilbert declared the Public Hearing closed and asked for a motion.

M/S: Powell/Morrison to approve moving forward with the sale of City-owned Tidelands consisting of Lots 6 and 7, Block 84D, (total of approximately 35,740 square feet), ATS 83, to Micony, LLC.

In response to Morrison on how many employees were estimated to be employed, Mr. Goodale said that in the first few years, three to four and after that, hopefully, twelve high-paying jobs.


Mr. Goodale stated that he had acquired tidelands through the city in the past; one of the tidelands that he had was the Stikine tidelands; the tidelands were sold to them a couple of years ago; had the tidelands not been sold to them and if the property would have been ran by another entity, he believes that the business would have gone under.


Goodale stated that he would like to have this current business be based in Wrangell; if the sale of tidelands does not go through, Goodale stated that they would not lease the tidelands and that they will not have the main office here in Wrangell; would still move forward but would change the plans that they originally had.

Motion approved unanimously by polled vote.

Meeting adjourned at 12:30 p.m.

ATTEST:


Kim Lane, MMC, Borough Clerk


Patricia Gilbert, Borough Mayor

