

**RECORD OF PROCEEDINGS
MINUTES OF THE SPECIAL MEETING
OF THE TOWN COUNCIL OF THE TOWN OF FRISCO
AUGUST 31, 2020**

Mayor Mortensen called the meeting to order at 6:00 p.m. Town Clerk Deborah Wohlmuth called the roll.

PRESENT: Jessica Burley
Dan Fallon
Andy Held
Hunter Mortensen
Melissa Sherburne

ABSENT: Andrew Aerenson
Rick Ihnken

PUBLIC COMMENTS:

There was no public comment.

NEW BUSINESS:

Agenda Item #1: Consideration of a Collateral Assignment of Rights Under Purchase, Sale and Development Agreement between Nathaniel Kelly Foote and Collegiate Peaks Bank a Division of Glacier Bank Staff: Nancy Kerry 1) Mayor opens public hearing 2) Staff report 3) Public comments 4) Mayor closes public hearing 5) Council discussion 6) Motion made 7) Motion seconded 8) Discussion on motion 9) Question called

Town Manager Nancy Kerry indicated that this item considers approval of a Collateral Assignment of Rights Under Purchase, Sale and Development Agreement between Nathaniel Kelly Foote and Collegiate Peaks Bank a Division of Glacier Bank. Mayor Mortensen opened public comment at 6:03 p.m. There being no public comment, Mayor Mortensen closed public comment at 6:04 p.m.

MOTION: COUNCIL MEMBER HELD MOVED TO PROVIDE CONSENT TO A COLLATERAL ASSIGNMENT OF RIGHTS UNDER PURCHASE, SALE AND DEVELOPMENT AGREEMENT BETWEEN NATHANIAL KELLY FOOTE AND COLLEGIATE PEAKS BANK A DIVISION OF GLACIER BANK. SECOND, COUNCIL MEMBER BURLEY.

AERENSON	ABSENT	FALLON	YEA
BURLEY	YEA	SHERBURNE	YEA
HELD	YEA	MORTENSEN	YEA
IHNKEN	YEA	MOTION CARRIED	

ADJOURN:

There being no further business, the meeting adjourned at 6:10 p.m.

Respectfully Submitted,

Deborah Wohlmuth, CMC
Town Clerk