

Pursuant to due call and proper notice thereof a special meeting for the Breckenridge City Council was held on February 27, 2023, at 5:00 p.m., City Hall Council Chambers, Breckenridge, Minnesota.

Members Present: Mayor Russell Wilson; Council Members Beth Meyer, Evie Fox, Reed Johnson, James Jawaski, Chris Vedder, and Scott Wermerskirchen. City Administrator Lori Conway and City Attorney Jason Butts.

Members Absent: None.

Mayor Wilson called the meeting to order at 5:00 p.m.

The special meeting was called to discuss City involvement/support of the Infinity Center to the extent of being named owner on a proposed bonding bill. Council Member Jawaski offered Resolution No. 13338-15/2023, **“A RESOLUTION SUPPORTING THE CITY OF BRECKENRIDGE BEING NAMED THE OWNER OF THE INFINITY CENTER IN THE BONDING BILL,”** and moved for its adoption. Seconded by Council Member Johnson.

Bruce Yaggie was present to give more information on the Infinity Center project. Earlier that morning, various City officials and Bruce participated in a zoom call Roger Behrens, Capital Bonding Coordinator, of the Debt Management Division Minnesota Management and Budget who is working on the bonding bill that will help fund the center. Many questions were asked and answered by Roger Behrens. One main question that was answered is that the City always has an out at any time if they feel the project will not work out. The money can be given back to the State.

If the center does not work out and the project gets backstopped, the Infinity Group will buy back the building from the City. The definition of backstopping will need to be spelled out more clearly; meaning on what terms will require the building to go back to the Infinity Group.

The different entities that will be leasing the space from the Infinity group will be responsible for their own upkeep and funding of their area. The other parts of the building will be run by employees hired and paid for by the Infinity group. Each entity will need to have their own liability insurance as well as the City carrying insurance out on the building. Representatives were present from the Hockey Association and are in full support of the project.

Following lengthy discussion, a roll call vote was taken with all members voting in favor of the resolution.

Motion by Council Member Meyer to adjourn the meeting at 5:55 p.m. Seconded by Council Member Jawaski and carried unanimously.

ATTEST:

RUSSELL WILSON, Mayor

LORI A. CONWAY, City Administrator