



**Board of Commissioners' County Counsel Meeting
April 20, 2021 ~ 10:00am ~ Room 214**

4/20/2021 - Minutes

**1. To Watch A Live Stream Of This Meeting, Click The Link Below Or Go To
Www.klamathcounty.org**

2. Call To Order & Those Present

Commissioner DeGroot, Commissioner Boyd, Marcus Henderson/County Counsel, Sandy Cox/Admin Staff

3. Approve Minutes From Last Meeting

Commissioner DeGroot approves the minutes from the last Counsel meeting.

4. Hilton Hotel

Commissioner DeGroot addresses the Board regarding drafting an incentive package/agreement in conjunction with the City for the developer. Would like to have Counsel work with the parties to draft to get a draft document prepared with an official offer and bring back to the Board for approval. Commissioner Boyd doesn't see the need to have the City involved in our agreement, we should have our own agreement and the City should have their own agreement with the developer. Commissioner DeGroot just thinks it's more efficient to have one agreement rather than two. Board consensus is to allow Counsel to work with City and developer to draft an agreement.

5. Adjournment

10:25am

Audio recordings of all proceedings are available at the County Commissioners' office. The meeting facility is handicap accessible. Persons needing materials in alternate format or communication access, should telephone this office at 541-883-5100 (voice/TDD) or the ADA Coordinator at 541-883-4296 at least 48 hours in advance of the scheduled meeting.

Klamath County Commissioners' Weekly Calendar is subject to change without notice. 305 Main Street 2nd Floor, Klamath Falls, OR 97601

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