

AGENDA
Special NAFRS Board Meeting
March 12, 2018; 4:00 PM
LOC: Northfield Police Department

1	Call Meeting to order	
2	Discuss options regarding Facility Building's Bid Process and Next Steps	Resolution to be presented
3	Adjourn Meeting	

APPROVED

Special NAFRS Board Meeting Minutes
March 12, 2018; 4:00 PM
LOC: Northfield Police Department

Board Meeting Attendance

Voting Members:	present	absent	late
Anne Haddad	X		
Glen Castore	X		
Lee Runzheimer	X		
Dana Graham	X		
Paul Liebenstein	X		
Glenn Switzer	x		
Bron Scherer	X		
Jessica Peterson-White	X		

Ex-officio Members:	present	absent	late
Kevin Estrem	X		
Brian Edwards			
Ben Martig	x		
John McCarthy	X		
Monte Nelson	X		
Gerry Franek	X		

David Medin, Dean Odette

Called to order at 4:00pm

1	Call Meeting to order	Haddad called meeting to order
2	Discuss options regarding Facility Building's Bid Process and Next Steps	<p>Peterson-White presented</p> <p>MOTION: NAFRS Board recommends to the Northfield City Council that the project be rebid to general contractors, and that the bids that were received be rejected. Motion made by Castore, seconded by Peterson-White. All in favor, motion passes.</p> <p>Discussion:</p>
3	Adjourn Meeting	Meeting adjourned at 4:23pm.