Chair Scheele called the meeting to order at 6:30 pm.

Chair Scheele announced the purpose of the special meeting was to discuss the final approval notice on the purchase of the property located at 4418 E. 8th Avenue, Spokane, WA 99212.

**Motion James/Miller to authorize the approval notice to CPM Development Corporation of our intent to proceed with the purchase of the above described property. The due diligence period has been completed and SCD releases the contingencies as per section 6 of the purchase sale agreement, and furthermore, elects to move forward with the transaction. Motion carried.**

There was discussion about the positive feedback from the two neighborhood informational meetings held.

The special meeting adjourned the meeting at 6:38 pm.

____________________________  __________________________
Gerald Scheele, Chair  Jaki Shrauger, Auditor

Respectfully submitted by: Vicki Carter, Director