

CITY OF BOX ELDER FINANCE, LEGAL, AND PUBLIC SAFETY COMMITTEE

Tuesday, August 5, 2025

5:20 PM - City Council Chambers, 420 Villa Drive, 2nd Floor, Box Elder

To participate in this public meeting remotely by Zoom at the scheduled time:

Join Zoom Meeting:

<https://us02web.zoom.us/j/86928868118?pwd=8kGJuSbHWnbaCiWRbwMLCCTGdhP12g.1>

Meeting ID: 869 2886 8118. Passcode: 502350

One tap mobile: +17193594580,,86928868118# US; +12532050468,,86928868118# US

Dial by your location: +1 719 359 4580 US; +1 253 205 0468 US; +1 253 215 8782 US

+1 346 248 7799 US; +1 408 638 0968 US; +1 669 444 9171 US; +1 669 900 6833 US

1. CALL MEETING TO ORDER:

2. ROLL CALL:

3. APPROVE THE ORDER OF BUSINESS:

4. APPROVE PREVIOUS MEETING MINUTES:

4.A Finance, Legal, and Public Safety Committee Meeting Minutes: July 15, 2025

5. UNFINISHED BUSINESS:

6. NEW BUSINESS:

6.A Vendor Agreement: The Box Events Center - Future City of Box Elder Events

6.B Professional Services Agreement: Jones Lange Lassalle, Inc. - Hotel/Motel Market Study, Value and Risk Advisory for the City of Box Elder

6.C Contribution Agreement: Radio Building LLC – 50% cost share of a Hotel/Motel Market Study, Value and Risk Advisory for the City of Box Elder conducted by JLL

6.D Sponsorship/Donation Application: Douglas School District, August 14, 2025

6.E Assumption and Consent Agreement: Dakotamart, Inc. and Timmons Market, LLC

6.F Master Subscription Agreement: ApplicantPro Holdings DBA isolved Talent Acquisition - Recruitment and Onboarding Services

7. INFORMATIONAL ITEMS:

8. ADJOURNMENT:

ADA Compliance: The City of Box Elder fully subscribes to the provisions of the Americans with Disabilities Act. If you desire to attend this public meeting and are in need of special accommodations, please notify the City Finance Office 24 hours prior to the meeting so that appropriate auxiliary aids and services are available.