CROOK COUNTY COURT MINUTES OF APRIL 12, 2022 SPECIAL SESSION Open Portion

Be It Remembered that the Crook County Court met in a Special Session on April 12, 2022, at 6:00 p.m. at City Hall located at 387 NE Third Street, Prineville, Oregon 97754.

<u>Court Members Present</u>: Judge Seth Crawford, Commissioner Jerry Brummer and Commissioner Brian Barney <u>Absentees</u>: None <u>Others Present in Person or Via WebEx</u>: Legal Counsel Eric Blaine; Administration Executive Assistant Amy Albert; members of the Prineville City Council and members of the public.

SPECIAL SESSION

The meeting was called to order at 6:05 p.m.

County Court held a special joint public meeting with the City of Prineville to discuss the Strategic Investment Program (SIP). EdgeConneX, also known as Project Neo, will be applying for a SIP exemption for a 100,000 square foot data center. Project Neo will have a 350-million-dollar capital investment, employ twenty-five people, and only use water for domestic purposes. The SIP program provides a fifteen-year tax exemption however, taxes will be paid on the first twenty-five-million-dollar investiture, with a three percent increase each year. The County and the Fire Department will each receive forty-five percent of the community service fees, with the City receiving the remaining ten percent. There was no comment from the public on this matter. This matter will be finalized at a future date.

There being no further business before the Court, the meeting was **adjourned at 6:40 p.m**.

Respectfully submitted,

Amy Albert