



## Agenda Abstract

### BOARD OF COMMISSIONERS

Meeting Date:	Aug. 8, 2022
Department:	Community Services
Agenda Section:	Regular
Public hearing:	No
Date of public hearing:	N/A

#### PRESENTER/INFORMATION CONTACT

Margaret Hauth, Assistant Town Manager

#### ITEM TO BE CONSIDERED

**Subject:** Update on Berry Brick House gift

**Attachments:**

1. Draft three party agreement
2. Resolution accepting gift from November 2019

**Summary:**

In 2019, the town board agreed to accept the future bequest of the Berry brick House from the current owners. The agreement is very general. The owners wish to preserve the agreement more formally as a three-party agreement that can be recorded in the property chain of title. Staff and representatives of the Arts Council have discussed and suggested edits to the draft agreement provided by the owners' attorney. The changes are highlighted in yellow.

This item is to provide an update to the board that staff is working on formalizing this gift and receive any direction desired.

**Financial impacts:**

None currently; uncertain for future.

**Staff recommendation and comments:**

**Action requested:**

For information unless board is comfortable with general terms and will authorize staff to enter into a substantially similar agreement when all parties agree.