

MINUTES OF ECONOMIC DEVELOPMENT AUTHORITY MEETING
January 4, 2010

A meeting of the Economic Development Authority was duly called to order by Mayor Robert Roesler on Monday, January 4, 2010 at 6:30 p.m. Members present, Jim Poirot, Kurt Olson, Carroll Behne, Robert Roesler and Brad Ringnell. Absent, none. Also present, City Admin/EDA Dir Jamie Letzring and Deputy Clerk Irene Schlaphoff.

Motion by Poirot to approve the agenda, second by Ringnell, carried.

Temperance Lake Ridge Nurse Director Lisa Lange was present to discuss various service proposals that have been considered in order to provide for the present and future needs of the community and sustain occupancy at the senior living facility. Due to budget constraints with additional staffing, Enhanced Care would not be a feasible option; however, conversion to a memory care area could be attained in a short period of time. If a review of Tealwood Management budget figures reveals a favorable impact, Mrs. Lange is asking EDA approval to move quickly towards this conversion. Motion by Ringnell to direct staff to review the budget impact of a memory care area, second by Poirot, carried.

Nurse Director Lange also presented a dining room survey that illustrated three dining areas with mismatched chairs and deteriorated tables, and a need for additional staff required to monitor three areas. Motion by Ringnell to use a portion of the capital improvement funds from Temperance Lake Ridge to purchase quality dining room furniture to accommodate a first floor dining area, second by Olson, carried. A proposal has been received for the purchase of twenty-eight chairs and seven tables in the amount of \$15,996.48.

Motion by Olson to authorize the purchase of a lift that would assist individuals to a standing position, second by Ringnell, carried.

Motion by Behne to declare the used dining room tables and chairs as excess property and advertise them for sale, second by Ringnell, carried.

Motion to adjourn by Poirot, second by Olson, carried. Meeting declared adjourned at 7:00 p.m.

Deputy Clerk Irene Schlaphoff