

MINUTES OF EDA MEETING
January 6, 2015

A regular EDA meeting was duly called to order at 6:00 p.m. by President Nathan Amborn on Tuesday, January 6, 2015 with members Seth Lintelman, Justin Williamson, Sharon Huse, and Nathan Amborn present. Absent were members Becky Tish, Dorothy Behne, and Carroll Behne. Also present was EDA Director Sam Hansen.

Motion by Williamson to approve the agenda, second by Lintelman, carried.

Motion by Lintelman to approve the minutes, second by Huse, carried.

Motion by Huse to approve Amborn as EDA President, Williamson as EDA Vice President, and Lintelman as Treasurer, second by Lintelman, passed. EDA Director Hansen will serve as the Assistant Treasurer and Secretary.

Next, there was some brief discussion on the façade rehabilitation and what projects will be eligible. EDA Director Hansen reported he plans to bring a copy of the program to the February meeting.

Motion to adjourn by Lintelman, second by Williamson, carried. Meeting declared adjourned at 6:30 p.m.

EDA Director Sam Hansen