

MINUTES OF EDA MEETING  
October 7, 2014

A regular EDA meeting was duly called to order at 6:00 p.m. by President Nathan Amborn on Tuesday, October 7, 2014 with members Carroll Behne, Dorothy Behne, Seth Lintelman, Sharon Huse, and Nathan Amborn present. Absent was EDA Vice President Justin Williamson and Becky Tish. Also present was EDA Director Sam Hansen.

Motion by D. Behne to approve the agenda, second by Lintelman, carried.

Motion by D. Behne to approve the minutes, second by C. Behne, carried.

EDA Director Hansen mentioned that he had been in contact with the Mayo Health Care Systems in Fairmont in regards to the lease that is set to expire at year end. After discussion, it was decided to contact Mayo Health Care Systems and offer them a three year lease contract.

Next, EDA Director Hansen talked about the PACE program offered by the Southwest Development Commission. They offer a revolving loan fund to businesses to upgrade their energy efficiencies for businesses without the owner paying for any capital costs upfront.

The next meeting date is Election Day. Hansen explained it is not legal to have a public meeting on an election evening. Motion by D. Behne to move the next meeting to Monday, November 3 at 6:30 p.m., second by Huse, carried.

In the EDA report, Hansen stated he will contact the Mayo Health Care Systems with a lease offer. He would also contact Rabbe Grain and inquire of his plans with the incubator as that lease is set to expire at years end and bring those intentions to the next meeting.

In Commission reports, Huse mentioned Main Street businesses and the frontages looking poorly. EDA Director Hansen said he would look into the Valspar "Picture-it-painted" grant through the Southwest Initiative Fund when the applications are available in January to February.

Motion to adjourn by Lintelman, second by D. Behne, carried. Meeting declared adjourned at 6:53 p.m.

EDA Director Sam Hansen