

MINUTES OF EDA SPECIAL MEETING  
November 24, 2014

A special EDA meeting was duly called to order at 10:00 a.m. by Treasurer Seth Lintelman on Monday, November 24, 2014 with members Carroll Behne, Dorothy Behne, Seth Lintelman, and Becky Tish present. Absent were EDA President Nate Amborn, EDA Vice President Justin Williamson, and Sharon Huse. Also present was EDA Director Sam Hansen.

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

EDA Director Hansen presented two offers for the property located at 401 Fairmont Avenue. One offer from Sa Boni LLC was a cash deal for \$8,500, contingent on a conditional use permit being approved by the City Council to allow for the building of storage units.

The second offer was from David and Mark Mulso for \$7,500, contingent on the property being re-zoned from Industrial to Commercial, and also having the re-zoning fee waived to allow the building for their landscaping business.

After discussion of the pros and cons of each offer were discussed, a motion was made by Lintelman to approve the offer submitted by David and Mark Mulso, second by Tish, carried.

Motion to adjourn by Lintelman, second by D. Behne, carried. Meeting declared adjourned at 10:10 a.m.

EDA Director Sam Hansen