

MINUTES OF EDA MEETING
December 1, 2015

A regular EDA meeting was duly called to order at 6:00 p.m. by President Nate Amborn on Tuesday, December 1, 2015 with members Nate Amborn, Seth Lintelman, Sharon Huse, Dorothy Behne, and C. Behne present. Absent were members 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 Huse to approve the minutes, second by Behne, carried.

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

Next, EDA Director Hansen informed the EDA that he had been in contact with Rabbe Grain regarding rent for fourth quarter which has not been paid. He reported that there have been inquiries about the space and if there is no payment before the end of the year that he will go through the eviction process which is a 90 day process.

In the EDA Director's report, Hansen reported that the Townhomes have new storm doors.

In miscellaneous reports, D. Behne reported that 16 businesses signed up for the premium membership with the Civic and Commerce to be enrolled in the Shop Local campaign to begin in 2016.

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

EDA Director Sam Hansen