

MINUTES OF EDA MEETING
December 2, 2014

A regular EDA meeting was duly called to order at 6:00 p.m. by President Nathan Amborn on Monday, December 2, 2014 with members Carroll Behne, Dorothy Behne, Seth Lintelman, Justin Williamson, Sharon Huse, and Nathan Amborn present. Absent was Becky Tish. Also present was EDA Director Sam Hansen.

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

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

Motion by Williamson to approve EDA Resolution 2014-1, Approving the issuance of up to \$2,110,000 of G.O. Housing refunding bonds if savings targets are met, second by Huse. Williamson, yea; Huse, yea; Lintelman, yea; D. Behne, yea; C. Behne, yea; Amborn, yea. Resolution 2014-1 approved.

Motion by Huse to approve Resolution 2014-2, Approval of Sherburn revolving loan to Thomas Miller for improvements, second by C. Behne. Huse, yea; C. Behne, yea; Williamson, yea; D. Behne, yea; Lintelman, yea; Amborn, yea. Resolution 2014-2 approved.

In the EDA Director's Report, Hansen noted the City Council approved waiving the re-zoning fee for the property located at 401 Fairmont Avenue as part of a negotiated term of the offer to sell the property.

Motion to adjourn by Williamson, second by Lintelman, carried. Meeting declared adjourned at 6:21 p.m.

EDA Director Sam Hansen