

MINUTES OF EDA MEETING
February 3, 2015

A regular EDA meeting was duly called to order at 6:00 p.m. by President Nathan Amborn on Tuesday, February 3, 2015 with members Seth Lintelman, Justin Williamson, Sharon Huse, C. Behne, and Nathan Amborn present. Absent were members Becky Tish and Dorothy Behne. Also present was EDA Director Sam Hansen.

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

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

Motion by Williamson to approve EDA Resolution 2015-1 Housing Development Refinance Bond, second by Huse. Williamson, yea; Huse, yea; Amborn, yea; Lintelman, yea; C. Behne, yea. EDA Resolution 2015-01 approved.

EDA Director Hansen presented the Façade Rehabilitation Program, which will provide business owners 50% funding grant assistance up to \$500 to upgrade the façade of their building. Motion by Huse to approve the Façade Rehabilitation Program as presented by EDA Director Hansen, second by Williamson, carried.

EDA Director Hansen presented the Paint Program, which will provide business owners a \$100 grant to paint the front exterior of their building. Motion by Williamson to approve the Paint Program as presented by EDA Director Hansen, second by Lintelman, carried.

Motion by Williamson to approve the Advertising Subsidy Application submitted by Mulso's Outdoor Services, second by Huse, carried.

In the EDA Director Report, Hansen stated he was planning an informational meeting in place of the April 7 meeting to discuss the new EDA programs and that a representative from the South West Development Commission should be there as well to discuss the PACE Program. All business owners will be invited to attend.

Motion to adjourn by Lintelman, second by Williamson, carried. Meeting declared adjourned at 6:20 p.m.

EDA Director Sam Hansen