

MINUTES OF EDA MEETING  
April 5, 2016

A regular EDA meeting was duly called to order at 6:00 p.m. by President Nate Amborn on Tuesday, April 5, 2016 with members Nate Amborn, Justin Williamson, Seth Lintelman, Sharon Huse, Dorothy Behne, and C. Behne present. Absent was member Becky Tish. Also present was EDA Director Sam Hansen.

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

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

EDA Director Hansen informed the EDA of a meeting with Charity Ringnell regarding the lots for sale on Fox Lake Avenue and W. 3<sup>rd</sup> Street. The incentive program passed in 2015 was not successful. Charity has suggested lowering the price and include a square footage requirement that would simplify the process for all parties. Motion by Williamson to lower the price to \$15,000 to include the assessment and also include 1,500 square foot stick built house requirement, second by Huse, carried.

Motion by D. Behne to price the two lots on West 3<sup>rd</sup> Street at \$12,500 per lot including the street assessment and require a stick built house of at least 1,200 square feet, second by Williamson, carried.

In miscellaneous reports, Huse inquired if there were any shopping cards received. Hansen reported that no cards were turned in and said he would advertise the 2<sup>nd</sup> quarter cards on the City Website and social media sites.

Motion to adjourn by Williamson, second by Lintelman, carried. Meeting declared adjourned at 6:25 p.m.

EDA Director Sam Hansen