

MINUTES OF EDA MEETING
July 15, 2014

A regular EDA meeting was duly called to order at 5:45 p.m. by EDA Director Sam Hansen on Tuesday, July 15, 2014 with members Carroll Behne, Dorothy Behne, Seth Lintelman, Sharon Huse, Nathan Amborn, Justin Williamson, and Becky Tish present. Also present was EDA Director Sam Hansen.

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

EDA Director Hansen distributed a handout and gave a presentation on what the primary purpose of an EDA is and outlined what the EDA can and cannot do. Also presented was the current operations and property of the City and EDA.

At this time it was explained that terms had to be staggered being that the EDA is switching from a five member board to a seven member board. The terms were set as follows; Amborn: six years, Tish: 6 years, Huse: 5 years, Williamson: 4 years, C. Behne: 3 years, Lintelman: 2 years, D. Behne: 1 year.

Next, was the election of officers. Motion by Williamson to approve Amborn as EDA President, second by Tish, passed. Motion by Amborn to approve Williamson as Vice President, second by Tish, passed. Motion by Lintelman to approve Lintelman as Treasurer, second by Amborn, passed. EDA Director Hansen will serve as the assistant treasurer and secretary.

Next the by-laws were signed as approved by the City Council.

A meeting time was set to meet every month on the first Tuesday of the month at 6:00 p.m.

A roundtable discussion was held for the board to introduce themselves and see what they would like to move forward on in the near future. Housing development, business growth, blighted buildings, community advertisement, and demographic adaptation were discussed.

Motion to adjourn by Williamson, second by Amborn, carried. Meeting declared adjourned at 6:55 p.m.

EDA Director Sam Hansen