

MINUTES OF EDA MEETING
August 2, 2016

A regular EDA meeting was duly called to order at 6:00 p.m. by President Nate Amborn on Tuesday, August 2, 2016 with members Nate Amborn, Justin Williamson, Seth Lintelman, and Dorothy Behne present. Absent was member Becky Tish, Sharon Huse, and Carroll Behne. Also present was EDA Director Sam Hansen.

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

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

EDA Director Hansen presented a revolving loan fund submitted by David and Mark Mulso requesting \$9,665.60. Hansen stated it met all the requirements of the program and the revolving loan fund committee recommended it being passed. Motion by Williamson to approve EDA Resolution 2016-1, approving the revolving loan fund application, second by D. Behne. Williamson, yea; D. Behne, yea; Lintelman, yea; Amborn, yea. EDA Resolution 2016-1 approved.

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

EDA Director Sam Hansen