

MINUTES OF EDA MEETING  
September 1, 2015

A regular EDA meeting was duly called to order at 6:00 p.m. by President Nate Amborn on Tuesday, September 1, 2015 with members Nate Amborn, Seth Lintelman, Becky Tish, Dorothy Behne, and C. Behne present. Absent were members Sharon Huse and Justin Williamson. Also present was EDA Director Sam Hansen.

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

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

EDA Director Hansen presented the 2016 EDA budget, and explained each part of the budget. Motion by Tish to approve the budget as presented, second by Lintelman, carried.

In the regular agenda, EDA Director Hansen presented the State Shop Lease Amendment proposal for an additional five years at the current rate of the last five years. Motion by Tish to approve the Lease amendment as presented, second by D. Behne, carried.

EDA Director Hansen explained that the Temperance Lake Committee had met due to concerns over the current management company. It is the committee's recommendation to invoke the No Fault Clause in the contract which requires a 60 day notice before another management company can take over. Motion by Lintelman to accept the committee's recommendation, second by Tish, carried.

Next, EDA Director Hansen presented a revolving loan fund submitted by Lacy and Chelsea McNicol requesting \$10,000. Hansen stated it met all the requirements of the program and the revolving loan fund committee recommended it being passed. Motion by C. Behne to approve EDA Resolution 2015-4, approving the revolving loan fund application, second by Tish. C. Behne, yea; Tish, yea; D. Behne, yea; Lintelman, yea; Amborn, yea. EDA Resolution 2015-4 approved.

Next, EDA Director Hansen presented a revolving loan fund submitted by Gail Pike requesting \$7,400. Hansen stated it met all the requirements of the program and the revolving loan fund committee recommended it being passed. Motion by Lintelman to approve EDA Resolution 2015-5, approving the revolving loan fund application, second by D. Behne. Lintelman, yea; D. Behne, yea; Amborn, yea; Tish, yea; C. Behne, yea. EDA Resolution 2015-5 approved.

Next, EDA Director Hansen presented a revolving loan fund submitted by Randall and Teresa Stahn requesting \$8,000. Hansen stated it met all the requirements of the program and the revolving loan fund committee recommended it being passed. Motion by Tish to approve EDA Resolution 2015-6, approving the revolving loan fund application, second by Lintelman. Tish, yea; Lintelman, yea; Amborn, yea; D. Behne, yea; C. Behne, yea. EDA Resolution 2015-6 approved.

Motion to adjourn by Lintelman, second by Tish, carried. Meeting declared adjourned at 6:40 p.m.

EDA Director Sam Hansen