



**Economic Development Board Meeting Minutes, October 14, 2020**

The meeting was called to order at 12:02 p.m. Open meeting laws noted in the City Office.

**Members Present:** Tom Shoemaker, Darcy Johnson, Derek Downer, Judy Jackson, Randy Heitmann, Jarod Albers, Jan tenBensel, Dave Custer

**Members Absent:** Logan Baker

**Others Present:** Mayor David Gunderson, Melissa Jackson

**Agenda Corrections or Additions:** None noted

**Consent Approval of Financials/Invoices and Minutes and Bills:** A motion to approve the Minutes and Bills was made by Darcy Johnson, seconded by Judy Jackson. Motion carried.

**New Business:**

Melissa Jackson gave an activities report to the Board.

The Board recommended Besler Industries for the October business of the month ad.

The group discussed incentivizing more lots in Harvest Meadows. Further discussion was held about lot sizes, easements, citizens moving from Colorado, teachers, duplexes, TIF, and property taxes after TIF is gone on a home (15 years).

A motion was made by Jarod Albers, seconded by Jan tenBensel, to incentivize Lots 2 and 5 on Block 2 Harvest Meadows Fourth at \$20k for builders incentive. Motion passed.

**Project Updates:**

M. Jackson gave an update on the final gift card promotion 2.0 numbers.

Randy Heitmann questioned three line items on the summary of income/expenses and how they were coded. M. Jackson to work with Kandra to clear the issue.

M. Jackson and the Mayor gave an update on the Al Koerperich commercial lot process; Darcy Johnson gave an update on discussion at the last city council meeting.

The meeting was adjourned at 1:01 p.m.

The next Board meeting is scheduled for November 11, 2020, at 12:00 p.m.