



Economic Development Board Meeting Minutes, December 11, 2019

The meeting was called to order at 12:03 p.m. Open meeting laws noted.

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

Members Absent: Jan tenBensel, Logan Baker

Others Present: Melissa Jackson, Mayor Dave Gunderson

Agenda Corrections or Additions: None noted.

Consent Approval of Financials/Invoices and Minutes and Bills: Motion to approve the Minutes and Bills was made by Dave Custer, seconded by Judy Jackson. Motion carried.

New Business:

Melissa Jackson gave an activities report to the Board.

Discussion was held on incentivized lots in Harvest Meadows. The goal is to utilize the lots on the South before moving North to incentivize additional lots.

The Board held discussion on the proposed LB840 Hardship Grant. A motion was made by Darcy Johnson, seconded by Dave Custer, to approve the grant after removing item #5g and #6 from the application form and remove item #3 from the contract, and to change the application deadline to Jan. 15, 2020. The approval is also subject to review of the application and contract by the City Attorney. Randy Heitmann and Judy Jackson abstained from the vote. Motion passed.

Discussion was held on Brad Williams Annexation request. The Mayor gave an update on rules/regulations and discussions to-date.

Project Updates:

Tom Shoemaker gave an update on ED director interviews. The Mayor, City Clerk and city council members will be invited to any second interviews. ED Board will have further discussion with the City about salaried positions vs. hourly.

At 12:35, Darcy Johnson made a motion to enter executive session, seconded by Derek Downer, to discuss personnel.

The regular Board meeting resumed at 12:44.

The Mayor gave an update on the Downtown Project.

Melissa Jackson gave an update on business of the month activity; the Chamber/ED social media promotion results; and, articles to be written for the *Valley Voice*.

The next meeting is scheduled for January 8, 2019, at 12:00 p.m.

The meeting was adjourned at 12:56 p.m.