



Economic Development Board Meeting Minutes, September 9, 2020

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

Members Present: Tom Shoemaker, Darcy Johnson, Derek Downer, Judy Jackson, Randy Heitmann, Jarod Albers, Jan tenBensel, Logan Baker

Members Absent: Dave Custer

Others Present: Mayor David Gunderson, Melissa Jackson

Agenda Corrections or Additions: Discussion about the pool added to agenda.

Consent Approval of Financials/Invoices and Minutes and Bills: A motion to approve the Minutes and Bills was made by Logan Baker, seconded by Randy Heitmann. Motion carried.

New Business:

Melissa Jackson gave an activities report to the Board.

The Board recommended Anew for the October business of the month ad.

Discussion was held on Brad Harris Down Payment Assistance inquiry about paying cash for the home, then utilizing ED monies for the remainder. The Board decided if a formal loan is acquired from a lender, they would entertain an application.

Discussion was held about commercial lot incentives in Harvest Meadows. Jan tenBensel made a motion, seconded by Randy Heitmann, to incentivize Harvest Meadows Third, Block Three, Lot One, at a maximum of \$12,000. ED funding will come from capital funds. Motion carried. Derek Downer abstained.

Darcy Johnson made a motion, seconded by Judy Jackson, to approve \$75 in Chamber Bucks for a Rotary raffle prize.

A motion was made by Jan tenBensel, seconded by Derek Downer, to approve a \$100 refund to businesses who complete the Destination Creation class. Reimbursement is set at a maximum of \$2,000.

Project Updates:

M. Jackson reported to the Board that the deed of trust and promissory note were not signed on the half-built house in Harvest Meadows. The second half of builder's incentive will not be dispersed until it is signed.

M. Jackson is running final numbers on the Gift Card 2.0 promotion and will provide an update at the next meeting. Checks will be cut to businesses on Friday.

The Mayor gave an update on the current status of the pool project. He also noted that the City is doing feasibility studies on putting in roads in Harvest Meadows. Once more information is available, a joint committee meeting will be scheduled.

The meeting was adjourned at 1:29 p.m.

The next Board meeting is scheduled for October 14, 2020, at 12:00 p.m.