



Economic Development Board Meeting Minutes, April 12, 2023

The meeting was called to order at 12:13 p.m. Open meeting laws noted in the City Office.

Members Present: Darcy Johnson, Jan tenBensel, Dave Custer, Judy Jackson, Randy Heitmann, Jarod Albers

Members Absent: Tom Shoemaker, Logan Baker, Derek Downer

Others Present: Melissa Jackson

Agenda Corrections or Additions: None

Consent Approval of Financials/Invoices and Minutes and Bills: The Board reviewed the monthly financials. A motion was made by Jan tenBensel, seconded by Jarod Albers, to approve the financials. Motion passed.

New Business:

M. Jackson gave an activities report to the Board.

The Board reviewed the Ahlemeyer Down Payment Assistance application. A motion was made by Jarod Albers, seconded by Dave Custer, to approve the loan in the amount of \$15,000. Motion passed.

A motion was made by Jarod Albers, seconded by Judy Jackson, to approve the purchase of 5 yard signs from Acme Printing for the BRAN event. Motion passed.

The Board reviewed a Pinpoint internship application. A motion was made by Jan tenBensel, seconded by Judy Jackson, to approve the application. Motion passed.

The Board held an email vote on April 26 for a Down Payment Assistance application for Devin Sughroue in the amount of \$10,800. Motion passed.

Project Updates:

M. Jackson reviewed the monthly Google ads campaign with the Board.

Discussion was held about the remaining Lead NE fellow grant funds available. Further discussion will be held with Tom Shoemaker.

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

The next Board meeting is scheduled for May 10, 2023, at 12:00 p.m. at the City offices.

