



**Economic Development Board Meeting Minutes, June 12, 2024**

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

**Members Present:** Tom Shoemaker, Darcy Johnson, Jarod Albers, Derek Downer, Lori Harding, Randy Heitmann, Judy Jackson, Jason Weiss

**Members Absent:** Jan tenBensel

**Others Present:** Melissa Jackson

**Consent Approval of Financials/Invoices and Minutes and Bills:** The Board reviewed the May financials. A motion was made by Jason Weiss, seconded by Randy Heitmann, to approve the financials. Motion carried.

**New Business:**

M. Jackson gave an activities report.

**Project Updates:**

The Board reviewed Harvest Meadows commercial lot interest, real estate environment, school improvements, existing revolving loans and much more.

**Public Comment:**

None.

The meeting was adjourned at 12:21 p.m.

The next Board meeting is scheduled for July 10, 2024, at 12:00 p.m. at the City offices.