

## Harmony EDA Minutes

January 6, 2005  
4:00pm

Community Center  
Council Room

Regular Meeting was called to order 4:05 pm

Present: Sherry Hines, Steve Cremer, Greg Turner, Roxanne Johnson  
Also Attending: Jerome Illg

### **Minutes**

Motion by Steve Cremer, seconded by Greg Turner to approve minutes from December 2, 2004. Motion carried.

Motion by Greg Turner, seconded by Steve Cremer to approve minutes from December 9, 2004. Motion carried.

Motion by Roxanne Johnson, seconded by Greg Turner to approve minutes from December 15, 2004. Motion carried.

### **Finance Reports and Claims**

Motion by Roxanne Johnson, seconded by Steve Cremer to approve claims with SEMNDC, SEMN Consultants, and Hahn Lumber added. Motion carried.

It was noted that Jem Theater will be getting a commercial rehab loan for new roof.

It was also noted that the revolving loan fund has \$150,000 to loan out. Discussion occurred on the marketing of the loan dollars. Mark Thein will put notice in the paper.

### **Heritage Grove**

There was a resident who recently died. There was confusion on the wording of the lease as it relates to responsibility for rent, whether it is at time of move out or 30 days. Problems occurred if it was mid-month. Jerome will work on wording and have Dick review. The intent was to have it a minimum of 30 days, but prorating it if it is mid-month.

Mark McKay arrived at 4:45.

Discussion occurred on the timing of financials. Some board members felt that the financials from the preceding month should be available by the EDA meeting. It was decided that if the financials can be prepared by the 15<sup>th</sup> of the following month, then distributed to the board members, which was acceptable. Jerome will inform management company.

### **Mobile Home Park**

Jerome has letter prepared to send to prospective developers. EDA members would like to review letter prior to sending. Sherry will get addresses to Jerome. Mark Thein also has a meeting set for next Thursday with HRA director to discuss possibilities.

### **Marketing Plan**

KTTC should have video available by January 12, 2004. There were some audio changes made.

### **Other**

Jerome felt the board should have a meeting to discuss goals and objectives for the year similar to the meeting last year. He felt that we have been talking about the grocery store almost every meeting and not getting anywhere. Steve suggested we present an offer to the Hoiness' and go from there. Either they accept, or we move on to another priority. There are many options available. There will be a meeting on January 13, 2005 at 4:30 pm.

Motion by Johnson, seconded by Cremer to adjourned at 5:45 p.m.