

Harmony EDA Minutes

May 5, 2005
4:30 p.m.

Council Room
Community Center

Present: Mark McKay, Sherry Hines, Roxanne Johnson
Also Present: Jerome Illg, Cris Gastner, Allan Dahl

Meeting was called to order 4:45 p.m.

KTTC

Jerome mentioned that the ads on KTTC are running only 30 times per month. It was our understanding that they would run more than that. Roxanne will check with KTTC, to see if report is not showing extra runs. Roxanne will also check on getting a CD of commercials, so we can post on city website.

Haugerud Building

James Haugerud was unable to attend the meeting to discuss his proposed building based on the development agreement. He plans on building a 30x32x12 insulated shop with a paint booth. Some board members were concerned that the value would not be sufficient per the terms of the development agreement (\$40,000 building value). Jerome will contact assessor's office to check on value.

Mobile Home Park

Jerome updated the board on the discussions he has had with Barbara Knabel. Barbara is not in favor of having her yard dug up when she is trying to open a business. Her concerns would be addressed by intake restrictions for high rain events and water backing up in her front yard. However she is still hesitant. Mark McKay will talk to Shawn Bangs about the possibility of directional drilling in the storm sewer line to avoid a lot a damage to the yard. Then Roxanne will talk to Barbara to see if she would be interest should the directional drilling be or not be an option.

The city maintenance crew will handle the mowing of the park for the year.

Minutes

Motion by Roxanne, seconded by Mark to approve the April 7, 2005 minutes. Motion carried.

Motion by Roxanne, seconded by Mark to approve the April 21, 2005 minutes. Motion carried.

Financials

Discussion occurred regarding Barrett. Jerome will ask Nethercut to pursue collection from Kim for the portion that she is liable for. Jerome mentioned that we have

significant amount of dollars available from the revolving loan fund. Motion by Mark, seconded by Roxanne to approve claims. Motion carried.

Heritage Grove

The operation report for March was reviewed.

Development Projects

Jerome explained the parcels that were listed. A few additional ones would be added. In order to proceed with the TIF Amendment, we need to determine values for negotiation with the owners of the parcels, a full board should be present. Jerome will set up a meeting in the next couple weeks. Board members present were asked to start thinking about possible values.

Prospects

Cris updated the board on some prospects that he is working with. He also mentioned that he has sent a letter to Roger Newell regarding his building, and that a prospect is interested in preserving its heritage.

At 6:15 pm motion was made by Roxanne to adjourn, seconded by Mark, motion carried.