

Harmony EDA Minutes

January 5, 2006
4:00 p.m.

Council Room
Community Center

Present: Greg Turner, Roxanne Johnson, Sherry Hines, Mark McKay
Also Present: Jerome Illg, Cris Gastner

Meeting was called to order 4:15 p.m. by Sherry Hines.

Minutes

Motion by Roxanne, seconded by Greg to approve the December 8th and December 20th minutes. Motion carried.

Financials

Motion by Mark, seconded by Roxanne to approve claims and financials with the addition of \$11,000 to Harmony Tourism. Motion carried.

Development Project

Jerome updated the board on the presentation of the offer to Tri-County without a land swap. Unfortunately, It appears that they will be relocating to the Dairyland Power location east of town. Jerome mentioned that we are awaiting word back from Tri-County regarding our offer and anticipate a response soon.

Sherry updated the board regarding Arlo Wahl's property.

Allan Dahl Project

Mark inquired about the status of Allan Dahl's project. Jerome and Cris mentioned that they have been in contact with him regarding it. He has the information to review. Jerome and Cris anticipate to be meeting with him in the next couple weeks to expedite the process.

Joint EDA/Council Meeting

Discussion and preparation for the joint meeting occurred. It was suggested that each EDA members would speak on a specific subject. A preliminary handout was provided for the topics to discuss. It was also suggested to show before and after pictures to assist the council.

Roundtable Meeting

Cris and Roxanne talked about the roundtable meeting planned for January 26 to discuss the collaboration of Harmony businesses. There were 4 topics to be discussed. The board was committed to continuing the meetings. The meeting would be held at the golf course.

Heritage Grove

December 2005 Heritage Grove operation report was reviewed.

Prospects

Cris gave an update on prospects that he is currently working with.

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