

Harmony EDA Minutes

February 2, 2006
4:00 p.m.

Council Room
Community Center

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

Meeting was called to order 4:00 p.m. by Sherry Hines.

Minutes

Motion by Greg, seconded by Mark to approve the January 5th. Motion carried.

Motion by Steve, seconded by Greg to approve the January 19th joint meeting. Motion carried.

Motion by Mark, seconded by Steve to approve the January 26th roundtable meeting. Motion carried.

Financials

Discussion occurred on the options available to the EDA regarding Michelle Miller's past due loan payments. Both Greg and Cris have been corresponding with her via email. Board members stated that the dollars were to be used for equipment purchases and that she should provide us proof that the equipment was purchased. Cris will contact her and ask to obtain the necessary documentation. Should she fail to provide that documentation, a special meeting will be scheduled to discuss further options.

Motion by Roxanne, seconded by Steve to approve claims and financials. Motion carried.

Joint EDA/Council Meeting

Discussion occurred about the results of the joint meeting. We will have a joint meeting annually to help develop our goals and objectives for the year.

Roundtable Meeting

Results from the roundtable meeting were discussed. Everyone felt that it was an excellent meeting. Discussion occurred about when to set up another meeting and the topics for the meeting. Cris will coordinate with the golf club for a tentative meeting on April 19th with topic(s) to be determined.

Goals and Objectives for 2006

Jerome suggested some goals and objectives for 2006.

1. Downtown Redevelopment Area
2. Mobile Home Park-Continue to work with a developer
3. Review Revolving Loan Criteria

4. Video to promote the community
5. Housing Incentive
6. Website to GovOffice
7. Heritage Grove Market
8. Business Subsidy Law

The board agreed with the goals and objectives. The website being a very high priority.

Mobile Home Park

Jerome noted that Henry Becker was the only developer that had expressed an interest in the mobile home park. Board members were concerned about allowing rental properties, however restrictions would be difficult to put into place once the property has different owners. Jerome will invite Henry Becker to the next board meeting to discuss his plans for development of the mobile home park.

Prospects

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

Heritage Grove

December 2005 Heritage Grove financials report was reviewed. Sherry discussed the dining room tables and the need for replacing them. She had obtained an estimate from R&J for 4 tables with hiding leaves for \$2,500. Heritage Grove would also like to get some additional chairs. Discussion occurred on how to fund the purchase. Jerome felt Heritage Grove is in a position to fund reserves for future capital purchases like this. Some board members felt that we are getting involved in management company decisions. Discussion occurred about funding tables and chairs using remaining construction funds.

Motion by Roxanne, seconded by Steve to purchase 4 tables and 6 chairs using remaining construction fund dollars for the dining room area. Voting for Sherry, Roxanne, Steve. Voting against Mark and Greg. Motion carried.

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