

Harmony EDA Minutes

June 8, 2006
4:00 p.m.

Council Room
Community Center

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

Meeting was called to order 4:30 p.m. by Mark McKay.

Minutes

Motion by Steve, seconded by Greg to approve the May 4th. Motion carried.

Financials

Motion by Roxanne, seconded by Steve to approve claims and financials. Motion carried. It was mentioned Slim will be resolving loan delinquency within the next couple weeks.

Downtown Redevelopment

Cris discussed the meeting that he had with the Hoiness'. The Hoiness' will be putting together information regarding the Harmony store. Cris will assist them in determining financial benefits of new store, remodeling current store, etc.

It was mentioned that the bus contract with the school was approved. Thus, Harmony Transit is building along Hwy 52.

Discussion occurred regarding clean-up of site. Jerome will contact a couple of local companies for estimates.

Nethercut

Dick Nethercut was present to discuss Barrett loan, Miller loan, and Miller building. It was the consensus to have Dick send correspondence to Barrett regarding delinquency to remind him of past due amount, and that judgment will be renewed, and see if he would be willing to work out any payment arrangements. Regarding the Miller loan, Dick said the options are very limited, difficult, and costly. It was the consensus to wait and see. Regarding the Miller building, it was the consensus to negotiate with Keith Novak or the bank should they desire to avoid foreclosure costs and proceedings.

Housing Incentives

Cris discussed the housing incentive policy. Cris mentioned that he and Jerome had developed the guidelines for the policy. Some minor concerns were addressed. EDA was asked to review it for next months meeting to recommend to city council in July.

Prospects

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

Buy Local Campaign

It was the consensus to have Cris put together information regarding the benefits of buying local through press releases, etc.

Mobile Home Park

Jerome discussed the status of Henry Becker for the mobile home park development. Henry Becker was concerned about the potential for sink holes in the development area. The board was okay with allowing him to do soil borings to confirm or deny. They also asked that he come to the August meeting with a development plan, timeline, types of homes to be built, etc.

At 6:10 pm motion was made by Roxanne to adjourn, seconded by Steve, motion carried.