

Harmony EDA Minutes

July 6, 2006
4:00 p.m.

Council Room
Community Center

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

Meeting was called to order 4:10 p.m. by Sherry Hines.

Minutes

Motion by Roxanne, seconded by Steve to approve the June 8th. Motion carried.

Financials

Motion by Steve, seconded by Roxanne to approve claims and financials with the addition of \$5,460 to Southeast Development Corp. 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. Cris discuss a new DEED grant that received funding, with utilizing private and public dollars for matching for site acquisition, demolition, site prep, etc. It was the thought to utilize it for assisting for a parking lot, making it public parking, with the store utilizing it. Cris discussed the grant with Brad, and will be meeting with him in the next week. It was the consensus of the board to proceed with discussions.

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

Mobile Home Park

Jerome discussed that Henry Becker was not interested in the development of the mobile home park. Henry Becker was concerned about the potential for sink holes in the development area. Jerome and Cris have discussed the development opportunity with Allan Dahl. He is interested but concerned about the upfront infrastructure costs. Cris and Jerome have explored the opportunity for the new DEED grant to assist in costs of the infrastructure. In talking with DEED, it would be possible. Consensus of the board was to proceed with grant application and with Allan.

Housing Incentives

Cris and Jerome discussed the housing incentive policy. Cris mentioned that he and Jerome had developed the guidelines for the policy. Some minor concerns and changes were made. Consensus of EDA was to have joint meeting with council to discuss it on July 26th at 7 pm.

Prospects

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

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