

Harmony EDA Minutes

January 3, 2007
4:00 p.m.

Council Room
Community Center

Present: Sherry Hines, Chris Skaalen, Steve Cremer, Roxanne Johnson
Present: Jerome Illg, Cris Gastner

Meeting was called to order 4:05 p.m. by Sherry Hines.

Minutes

Motion by Steve, seconded by Roxanne to approve the December 7th minutes with minor changes. Motion carried.

Financials

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

Heritage Grove

Reviewed November financials.

Industrial Park

Motion by Steve, seconded by Chris to list vacant lots on MLS. Roxanne abstaining.
Motion carried.

Discussion was held regarding Henry Becker's proposal to buy 1 lot in the industrial park for storage units. He would pay the assessments and lot price. Cris has received correspondence from DEED regarding grant allowing for that in phase 1. Consensus was that EDA would sell lot to Henry Becker for storage units. Cris and Jerome will work out development agreement and lot with Stumpy.

Downtown Redevelopment

Cris updated the board on the status with the Hoiness'. Cris indicated that a developer is still interested in putting up a building. He will be meeting with Hoiness' in the next couple weeks.

Jerome has received the building assessment reports. He has given them to contractors for bid prices for abatement.

Settlement

Chris Skaalen stated that the bank is working through possible foreclosure proceedings for Michelle Miller's building (64 Main Ave N), which the EDA has a lien against, for her revolving loan. If it would be foreclosed on, our loan would become payable on proceeds from the sale of building should it sell for more than the liens. If we willingly

sign off relinquishing our rights to foreclosure, we would receive \$1,000. Motion by Steve, seconded by Roxanne to accept \$1,000 as settlement to avoid foreclosure. Chris abstaining. Motion carried.

Jerome mentioned that he has talked with the Sheriff's Office on updating the file on Michelle for county attorney to possibly prosecute criminally.

Goals and Objectives for 2007

1. Downtown Redevelopment-Continue discussions with Hoiness'. Determine reuse for their current building.
2. Roundtable-Continue meetings, evolve more business interactions, determine what our needs as a community.
3. Former Mobile Home Park-Continue to work with Allan regarding development.
4. Heritage Grove Sale-Continue discussions with interested party.
5. Main Street Store Fronts-Work with vacant building owners to occupy.
6. Expand Advertising-Ads in Discover Harmony magazine and buy local campaign.

Mark joined meeting.

Nominations for Officers

Motion by Chris, seconded by Steve to nominate Sherry as President, Mark as Vice-President, and Roxanne as Secretary/Treasurer. Motion carried.

At 6:15 pm motion was made by Steve to adjourn, seconded by Sherry, motion carried.