

Harmony EDA Minutes

October 4, 2007
4:00 p.m.

Council Room
Community Center

Present: Sherry Hines, Mark McKay, Chris Skaalen
Present: Jerome Illg, Cris Gastner

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

Minutes

Motion by Mark, seconded by Chris to approve the September 6th minutes. Motion carried.

Financials

Motion by Mark, seconded by Chris to approve claims and financials. Motion carried.

Roundtable

It was noted that the roundtable meeting will be October 16. The agenda was discussed.

Housing Incentives

Discussion occurred regarding the housing incentive program and the need for additional dollars for 2007 and 2008. Consensus was to ask the council for additional dollars for 2007 since the program was successful and they were committed to funding the shortfall. Steve joined the meeting.

Heritage Grove

The September operations report was reviewed along with the August financials. Steve stated that Deb Long had contacted him and she would like to try some other revenue opportunities instead of raising rent and services until March 1st. Consensus was to invite Deb to November meeting to discuss. At the November meeting, we will also discuss the bond payment.

Welcome Packets

Cris discussed the welcome packets. Information has been sent to the businesses for updating. The board also suggested some things to include. They will also be discussed at the upcoming roundtable meeting.

Mark-It-Advertising

Mark-It advertising's commercial has been added to the rotation with KTTC.

Prospects

Cris discussed some prospects.

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