

Harmony EDA Minutes

November 1, 2007
4:00 p.m.

Council Room
Community Center

Present: Sherry Hines, Mark McKay, Chris Skaalen, Steve Cremer
Present: Jerome Illg, Cris Gastner, Tim Rieck

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

Minutes

Motion by Chris, seconded by Mark to approve the October 4th minutes. Motion carried.

Financials

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

Roxanne arrived.

Heritage Grove

The October operations report was reviewed along with the September financials. Discussion occurred regarding the waiting list at Heritage Grove. It was noted even with vacancies, that having a waiting list does not mean someone is ready to move in. It was suggested that a letter be sent to people on the waiting list that no priority will be given to where you are on the list. When there is an opening, everyone will be notified, and the first to contact with a deposit will be given priority for the room. Tim handed out a price comparison of rents and services of Heritage Grove with others in the area. Discussion occurred regarding December bond payment and possible rent increases.

Motion by Chris, seconded by Steve to transfer \$30,000 (for remaining bond & construction funds excess) to alleviate cash shortage situation for December bond payment. Motion carried.

Motion by Mark, seconded by Chris to raise rent and services 3% effective 2/1/08. Motion carried.

Roundtable

It was noted that the roundtable meeting was on October 16 and was well attended. Cris has met with Harmony Telephone and developed a website for a community calendar as discussed at the roundtable meeting. Notices will be sent out regarding the community calendar.

Mobile Home Park

Jerome and Cris had met with Roxanne regarding her potential prospect in developing the mobile home park. She will contact them to see if they are serious about developing the site. If so, then Jerome and Cris will meet with Allan to discuss.

Downtown Redevelopment

We received the DEED grant for assistance of redevelopment of the site. Cris has contacted the developer. The developer is still interested. Cris will be meeting with the developer to discuss.

Marketing

Discussion occurred regarding KTTC advertising and using the commercial created by Mark-It advertising in different TV advertising markets. Cris will be gathering additional information.

SEMDC Contract

Motion by Roxanne, seconded by Steve to approve the SEMDC contract for Cris.
Motion carried.

Prospects

Cris discussed some prospects.

At 6:00 pm motion was made by Chris to adjourn, seconded by Roxanne, motion carried.