

Harmony EDA Minutes

December 6, 2007
4:00 p.m.

Council Room
Community Center

Present: Sherry Hines, Mark McKay, Roxanne Johnson
Present: Jerome Illg, Cris Gastner, Mike Maher

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

Heritage Grove

Mike stated that Deb Long has resigned and he is actively trying to fill the position. He is trying to obtain prices from additional contractors for another unit. Mike will make sure the letter gets sent out for the changes approved to the waiting list from the November meeting. The rents will be revisited at a special meeting next week with the full EDA board.

Minutes

Motion by Roxanne, seconded by Mark to approve the November 1st minutes. Motion carried.

Financials

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

Roxanne left.

At 4:45 pm motion was made by Roxanne to adjourn, seconded by Mark, motion carried.