

Harmony EDA Minutes

June 7, 2007
4:00 p.m.

Meeting Room
Heritage Grove

Present: Sherry Hines, Steve Cremer, Roxanne Johnson
Present: Jerome Illg, Cris Gastner, Henry Becker, Mike Maher, Tim Rieck

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

Public Hearing-Lot Sale

Henry Becker presented his plans to develop a lot in the industrial park. A development agreement and purchase agreement will be drawn up over the next month for approval at an upcoming meeting. It will be permanent buildings for storage and not portable storage units. There was no public input.

Chris Skaalen arrived at the meeting at 4:10.

Heritage Grove

Mike Maher and Tim Rieck presented financial information regarding Heritage Grove. Financial report was reviewed for April 2007. Concern was discussed regarding vacancies in assisted living and memory care having an effect on cash flow. Committee of Chris Skaalen and Steve Cremer will review information with Mike and Tim and report back to the next EDA meeting.

Mark McKay arrived at meeting.

Discussion occurred regarding an open house of the 5th anniversary of Heritage Grove. Consensus to proceed with open house hosted and financed by EDA as a way of marketing and advertising facility.

Roxanne left meeting.

Minutes

Motion by Steve, seconded by Mark to approve the May 3rd minutes with a change in language regarding market study for developer. Motion carried.

Financials

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

Heritage Grove Management Contract

The management contract was reviewed. Consensus was management contract was thorough and during budget development more analysis will occur by EDA. If items were included in budget, then management can use their discretion on expenditures.

Downtown Redevelopment

Jerome mentioned that buildings were demoed.

Cris updated the board on the developers' market study. They have picked a firm that will be doing the market study.

Discussion occurred regarding the grant application. Cris stated that the developer would probably write a letter of intent. The grant deadline is August 1.

Discussion occurred regarding graveling part of south half of lot. Consensus was to gravel east half along alley to allow for parking off of alley.

Mobile Home Park

Roxanne will talk to the property owner based on the discussion at the prior meeting. They are willing to deed the property to the city to maintain as an alley, which would allow for an access to some of the parcels from the rear for garages. Recommend to council to acquire deed of property.

Chris left meeting.

Mark-It-Advertising

Cris stated that Mark-It advertising has footage. Jerome and Cris will be meeting with them in the upcoming week to finalize script and commercial.

At 5:45 pm motion was made by Steve to adjourn, seconded by Mark, motion carried.