

## **Harmony EDA Minutes**

August 2, 2007  
4:00 p.m.

Council Room  
Community Center

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

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

### **Minutes**

Motion by Mark, seconded by Roxanne to approve the July 12th minutes. Motion carried.

### **Financials**

Discussion occurred regarding Harmony Plumbing's payment for their revolving loan. One of the partners has separated from the business and would like to be removed from the note. EDA members suggested checking with Nethercut regarding the legalities of the note and personal guarantees.

Discussion occurred regarding Slim's payment for his revolving loan. Jerome was instructed to send Slim a letter informing him that he must pay July and August's payment by August 15, otherwise loan is due in full.

Motion by Roxanne, seconded by Mark to approve claims and financials with the addition of \$1,010 to KTTC. Motion carried.

### **Heritage Grove**

Discussion occurred regarding the rent increase meeting that Jerome, Roxanne, Steve, Mike had at Heritage Grove. Everyone thought it was a good public relations move and was well received by the residents.

Heritage Grove has inquired about donating \$25 to Manville Bates for playing music and \$200 to Lions Club for preparing food for the 5 year anniversary party. Motion by Roxanne, seconded by Mark to make donations. Motion carried.

### **Downtown Redevelopment**

Cris informed the board that he had submitted the grant application for the redevelopment project by August 1<sup>st</sup>.

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

### **Mark-It-Advertising**

Mark-It advertising's draft commercial was reviewed. EDA members had comments and suggestions for changes. Cris will have Mark-It make changes and send to EDA members for review.

### **Industrial Park Lot**

A proposed development and purchase agreement were reviewed for Henry Becker for his potential development in the industrial park. A couple of minor changes will be made to the agreement and sent to him.

### **Business Expansion**

Discussion occurred regarding financially assisting with quiet title work for business to expand while complying with the zoning ordinance. There would be a development agreement drafted that the business would build a building and create job(s) should we assist financially. The board did not want Cris and Jerome to pursue at this time.

### **Prospects**

Cris discussed some prospects.

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