

Harmony EDA Minutes

December 4, 2008
7:30 a.m.

Council Room
Community Center

Present: Roxanne Johnson, Sherry Hines, Chris Skaalen, Linda Grover
Present: Jerome Illg, Jill Fishbaugher, Cris Gastner

Meeting was called to order 7:35 p.m. by Sherry Hines.

Minutes

Motion by Linda, seconded by Chris to approve the November 6th minutes. Motion carried.

Motion by Roxanne, seconded by Sherry to approve the November 10th minutes. Motion carried.

Financials

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

Heritage Grove

Operations and financial reports were reviewed.

Hammell Equipment

A potential lease with Hammell Equipment to lease a lot in the industrial park was discussed. It was a consensus to prepare a lease with Hammell Equipment for \$200 month. Cris will discuss with Hammell's with approval at the next EDA meeting.

Heritage Grove

Tim Samuelson, Interim Administrator, Tim Rieck, Cliff Johannessen, Kristi Kiehne were present to discuss management with the board. The board does not want to micro-manage the facility and would like the board to handle day-to-day operations, and have discretionary spending within the budget. It was recommended that Tim Samuelson and Kristi attend the monthly meetings. Tim Rieck can come quarterly to discuss the financials. The budget was reviewed. The board would like recommendations and research done on issues before being presented to board.

At 9:00 a.m. motion was made by Roxanne to adjourn, seconded by Chris, motion carried.