

Harmony EDA Minutes

May 22, 2008
7:30 a.m.

Council Room
Community Center

Present: Roxanne Johnson, Sherry Hines, Steve Cremer, Linda Grover, Chris Skaalen
Present: Jerome Illg, Cris Gastner,
Ivan Vreeman, Chris Johnson, Deb Scrabeck

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

The EDA went into closed session according to state statute to discuss sale of properties. Visitors were asked to leave.

The EDA resumed their special EDA meeting at 8:30 am.

Present: Roxanne Johnson, Sherry Hines, Steve Cremer, Linda Grover, Chris Skaalen
Present: Jerome Illg, Cris Gastner,
Ivan Vreeman, Chris Johnson, Deb Scrabeck, Brett Grabau

Downtown Redevelopment

Jerome and Engineer Brett Grabau discussed the parking lot layout options. Layout #1 was recommend by the EDA. Layout #1 was a parking lot running parallel to the alley with angled parking. The alley would run one-way. It would work best for the city for making the electrical improvements in the alley as well as taking away as little as possible build-able land. It was mentioned that the north land along the alley is not owned by the city. Consensus was to discuss with property owner-Marilyn Gregerson giving city lot with them having benefit of paved parking and a centrally located dumpster area for all alley dumpsters.

Motion by Linda, seconded by Roxanne to recommend to council approval of Layout #1 contingent upon DEED approval and Gregerson approval. Motion carried.

Mobile Home Park

Motion by Linda, seconded by Steve to counter proposal #1, for \$10,000 (\$5,000/lot) purchase agreement, contingent upon development agreement with Chris and Ivan, buyer paying closing costs, and 2/3 of survey costs. Some discussion occurred regarding an abstract and closing costs. Motion carried. The EDA would retain the north lot.

Correspondence from Jim Lutes was read.

Motion by Roxanne, seconded by Steve to counter Jim Lutes' proposal for the north lot at a purchase agreement for \$10,000, subject to a development agreement, 1/3 of survey costs and closing costs, contingent upon back lots being sold to Chris and Ivan. Motion carried. Roxanne or Jerome will discuss with Jim.

Heritage Grove

Agreements for Heritage Grove were tabled. Chris discussed recent residents' meeting.

At 9:20 a.m. motion was made by Steve to adjourn, seconded by Roxanne, motion carried.