

Harmony EDA Minutes

November 5, 2009
7:30 a.m.

Council Room
Community Center

Present: Sherry Hines, Steve Cremer, Roxanne Johnson, Steve Donney, Chris Skaalen
Present: Jerome Illg, Chris Giesen, Jill Fishbaugher, Tim Samuelson, Kristi Kiehne, Lynn Aggen, Barb Aggen

Meeting was called to order 7:30 a.m. by Roxanne Johnson.

Public Hearing

The public hearing was called to order for the industrial park lot sale at 7:35 am. Jerome explained the project. No public comment was made. The public hearing was closed at 7:40 am.

The regular meeting reconvened.

Prospect

A proposed development agreement and purchase agreement were reviewed for Michael Aggen's project. The project was reviewed. Motion by Cremer, seconded by Hines to approve the development agreement and purchase agreement. Motion carried.

Chamber

Chamber events and activities were discussed. The membership drive and Holiday Fest was discussed.

Heritage Grove

Tim Samuelson and Kristi Kiehne presented the operations report for Heritage Grove. Discussion occurred regarding filling the assisted living rooms with some options. Discussion occurred regarding a bonus plan and COLA salary increases. After much discussion, management will prepare some options for review.

Minutes

Motion by Skaalen, seconded by Donney to approve the minutes from October 8th. Motion carried.

Financials

The past due revolving loans were reviewed.

Motion by Donney, seconded by Skaalen to approve financials. Motion carried.

Commercial Rehab Loan

A prior applicant would like to use a new project as matching funds for an old project to max out on the eligible funds (they did not max out on their other project). Consensus of board was not to allow.

SEMDC Contract

Discussion occurred regarding the SEMDC contract renewal for next year. Discussion occurred regarding the days as it relates to budget and council direction as well as items that would and would not get complete. Motion by Skaalen, seconded by Donney to approve contract for one day per week. Motion carried. Additional days will be reviewed after council budget direction is given as well as a project list.

Prospects

Chris discussed potential prospects.

At 9:45 a.m. motion was made by Hines to adjourn, seconded by Skaalen. Motion carried.