

Harmony EDA Minutes

December 3, 2009
7:30 a.m.

Council Room
Community Center

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

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

Minutes

Motion by Skaalen, seconded by Hines to approve the minutes from November 5th.
Motion carried.

Financials

The past due revolving loans were reviewed.

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

Commercial Rehab Loan

The revolving loan committee presented a commercial rehab program request to rehab a building in which they would be repairing their entrance doors and windows on the front of the building. Motion by Skaalen, seconded by Hines to recommend to the city council the approval of the commercial rehab loan with an amount of \$7,762. Motion carried.

Chamber

Chamber events and activities were discussed. The membership drive, Holiday Fest, and Santa Day were discussed. Discussion occurred regarding the roundtable meetings on the frequency of them.

Steve Cremer arrived.

Prospects

Chris Giesen inquired regarding a developer that is interested in purchasing a lot for a large LP storage tank for a distribution business. Chris will check with DEED on whether it would be allowable based on the DEED Grant that was received for the industrial park infrastructure. He will gather additional information from the developer.

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.

Motion by Skaalen, seconded by Hines to approve budget with a 1.5% salary increase for Heritage Grove. Motion carried.

At 9:00 a.m. motion was made by Donney to adjourn, seconded by Skaalen. Motion carried.