

Harmony EDA Minutes

February 5, 2009
7:30 a.m.

Council Room
Community Center

Present: Roxanne Johnson, Sherry Hines, Steve Cremer, Steve Donney, Chris Skaalen
Present: Jerome Illg, Ralph Beastrom, Cris Gastner

Meeting was called to order 7:35 a.m. by Roxanne Johnson.

Minutes

Motion by Hines, seconded by Cremer to approve the minutes from January 15th with some minor changes. Motion carried.

Financials

Motion by Skaalen, seconded by Cremer to approve the claims and financials.

Chamber

Ralph Beastrom discussed the different advertising options that the Chamber was utilizing and shared their budget with the board.

2009 Budget

The 2009 budget was discussed due to the anticipated 2009 LGA cuts. Discussion occurred regarding the areas to be cut-SEMDC contract, Marketing/Advertising, Tourism, and Other. The Chamber had been decreased by \$2,000. The remaining amounts from the other areas were discussed to come up with \$10,000 in cuts. Motion by Skaalen, seconded by Cremer that the EDA would cut \$10,000 from their budget, with \$2,000 from tourism, \$3,500 from the SEMDC contract (eliminating the extra day per month for only 1 day/week) and \$4,500 from advertising. Motion carried.

Heritage Grove

Kristi Kiehne was present to discuss the operations report at Heritage Grove.

Joint Meeting

It was the consensus of the board that we will not have our annual joint meeting with council unless they desire one.

At 8:45 a.m. motion was made by Donney to adjourn, seconded by Cremer, motion carried.