

## Harmony EDA Minutes

April 2, 2009  
7:30 a.m.

Council Room  
Community Center

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

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

### **Minutes**

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

### **Financials**

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

### **Parking Lot**

Brett Grabau from Bonestroo was present to discuss the downtown parking lot preliminary design. Discussion occurred regarding the electrical upgrades in the adjacent alley as well as electrical lighting in relation to the project. Due to the project expected to be under \$50,000, discussion occurred whether we will need to competitively bid the project. Cris and Jerome will check with DEED. Motion by Donney, seconded by Cremer to proceed with project and bid out. Motion carried.

### **Heritage Grove**

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

### **Chamber**

Jill Fishbaugher gave an update regarding chamber activities.

Sherry Hines left the meeting.

### **Land**

Cris mentioned whether it would be appropriate given potential prospect(s) and the planned development of a parking lot whether we should acquire the parcel owned by Harmony House. Some discussion occurred regarding assuring the seller as well as the property owners on Main St, that they would have spots for their dumpster(s). Consensus would be that we would work with businesses regarding a dumpster location(s). The EDA had discussed this parcel last year with the property owner. Motion by Skaalen, seconded by Donney to offer \$2,500 for the parcel of land. Motion carried. Cris will meet with property owner.

### **Heritage Grove Employee Bonus**

Roxanne and Chris discussed the bonus for the Heritage Grove. Discussion occurred regarding past bonus payouts and a policy. It was noted that they are employees of the management company, Harmony Healthcare. Consensus of the board was that the management company should work it work with the Heritage Grove staff for the 2008 bonus. Board members felt that the management company should have included it as part of the budget and that they should pay a bonus since employees at Heritage Grove were hired with that understanding. It should be paid with their management fee if necessary. Roxanne will talk to the management company regarding the bonus.

At 9:30 a.m. motion was made by Cremer to adjourn, seconded by Skaalen, motion carried.