

Harmony EDA Minutes

June 4, 2009
7:30 a.m.

Council Room
Community Center

Present: Roxanne Johnson, Chris Skaalen, Steve Cremer, Steve Donney
Present: Jerome Illg, Jill Fishbaugher, Stanley Maroushek

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

Minutes

Motion by Skaalen, seconded by Cremer to approve the minutes from May 7th. Motion carried.

Financials

Discussion occurred regarding Michelle Miller's delinquent loan. Roxanne mentioned after talking with Nethercut, the costs involved with trying to process a small claims would be costly. Motion by Donney, seconded by Cremer to rescind processing a small claim against her. Motion carried with Skaalen abstaining.

Stanley Maroushek discussed his loan. He was going to make a payment today, and another payment when he sells his old pickup. He discussed his recent woodcarving show.

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

Heritage Grove

The operations report for Heritage Grove was reviewed.

Parking Lot

Jerome updated the board regarding the parking lot and adjacent alley improvements based on the May council meeting discussion and direction.

Commercial Rehab Program

Jerome shared that the council will be approving a resolution at their June meeting utilizing TIF #1 dollars as discussed prior. The proposed program was reviewed. Discussion occurred regarding exterior improvements that would be and would not be covered under the program. Consensus was to modify the eligible uses to include exterior enhancements. Motion by Skaalen, seconded by Donney to approve the commercial rehab program utilizing TIF #1 funds. Motion carried.

Closed Session

The EDA went into closed session according to state statute to discuss purchase of property at 9:15 am. Visitors were asked to leave.

The EDA resumed their meeting at 9:25 am

Motion by Skaalen, seconded by Cremer to withdraw offer for property at this time.
Motion carried.

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