

Harmony EDA Minutes

September 3, 2009
7:30 a.m.

Council Room
Community Center

Present: Roxanne Johnson, Steve Cremer, 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 Hines, seconded by Cremer to approve the minutes from August 6th. Motion carried.

Financials

Motion by Hines, seconded by Cremer to approve financials and claim of \$10,000 for Chamber. Motion carried.

Revolving Loan & Commercial Rehab Loan Request

The revolving loan committee presented commercial rehab program requests to rehab a building in which they would be repairing the roof on their building. Motion by Hines, seconded by Skaalen to recommend to the city council the approval of the commercial rehab loan with an amount of \$10,000. Motion carried. Cremer abstained.

The revolving loan committee presented a commercial rehab program request to repair their roof of their building. Motion by Skaalen, seconded by Hines to recommend to the city council the approval of the commercial rehab loan of an amount not to exceed \$3,280 for this project. Motion carried.

Chamber

Chamber events and activities were discussed. It was mentioned that there should be a beautification group to assist with planning for beautification of Harmony including signage. A meeting will be scheduled to discuss options. Jerome and Chris mentioned that they have had conversations with MNDOT regarding what is and is not allowable regarding signage.

Heritage Grove

Tim Samuelson and Kristi Kiehne presented the operations report for Heritage Grove. Discussion occurred regarding the flooring in the dining room. Options are being reviewed.

2010 Budget

Jerome presented the 2010 budget. Discussion occurred on what was included in the 2010 budget. Consensus was to add back \$2,000 the Chamber to \$22,000 with the \$2,000 being used for establishing a possible chamber website.

Prospects

Chris discussed potential prospects.

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