

Harmony EDA Minutes

January 13, 2011
7:30 a.m.

Council Room
Community Center

Present: Deb Scrabeck, Steve Donney, Chris Skaalen, Steve Cremer
Present: Jerome Illg, Chris Giesen, Jill Fishbaugher

Meeting was called to order 7:30 a.m. by Chris Skaalen

Minutes

Motion by Cremer, seconded by Donney to approve the minutes from December 2nd.
Motion carried.

Financials

Jerome gave an update on past due revolving loans.

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

Revolving Loan Note Language

A template was reviewed from city attorney for revolving loans. Discussion occurred regarding late fee charge. Motion by Cremer, seconded by Scrabeck to approve template as long as late fee is okay according to state statute. Motion carried.

Scrabeck left meeting.

Election of Officers

Motion by Donney, seconded by Cremer to keep the same officers (Johnson-President, Skaalen-Vice President, Cremer-Treasurer) as 2010 in 2011, and appointing Scrabeck to revolving loan committee with Cremer, with Johnson and Skaalen on Heritage Grove Committee. Motion carried

Chamber

Jill Fishbaugher gave chamber report. Visitor guide, membership drive, survey, and website were discussed.

Heritage Grove

Kristi Kiehne, Tim Trimble, Mark Dickson were present to discuss Heritage Grove.
Kristi Kiehne presented the operations report for Heritage Grove.

Skaalen mentioned the ice dam, damage that occurred at the building. Dwight will be removing remaining ice dams early next week. It will cost about \$3,300 (\$2,000 materials, \$750 labor, \$600 boom rental).

Management changes were discussed. Website and Community Interaction was discussed.

Prospects

Chris Giesen discussed some prospects.

Stephen Larson

Stephen Larson was present to request 6 months of interest only payments for his revolving loan. Motion by Cremer, seconded by Donney to allow interest only payment for Nov '10-Apr '11 with principal & interest to resume May 2011. Motion carried.

2011 Goals & Objectives

The 2011 Goals & Objectives were reviewed. Discussion occurred regarding status of a few. Consensus was to discuss prioritizing them at next meeting.

At 9:15 a.m. motion was made by Cremer to adjourn, seconded by Donney. Motion carried.