

## **Harmony EDA Minutes**

November 3, 2011  
7:30 a.m.

Council Room  
Community Center

Present: Chris Skaalen, Steve Donney, Roxanne Johnson, Steve Cremer, and Deb Scrabeck

Also Present: Jerome Illg, Chris Giesen

Meeting was called to order 7:33 a.m. by Roxanne Johnson

### **Minutes**

Motion by Skaalen, seconded by Cremer to approve the minutes from October 6, 2011 and October 27, 2011. Motion carried.

### **Financials**

Jerome gave an update on revolving loans. Past due loans were discussed. There was one payment claim from the Harmony Chamber of Commerce for dues and advertising in the amount of \$220.

Motion by Scrabeck, second by Donney to approve financials and pay the claim from the Harmony Chamber of Commerce for dues and advertising in the amount of \$220.

Motion carried.

### **Commercial Rehab Loan**

Giesen presented a commercial rehab request from Koliha Insurance in the amount of \$6,500 for exterior windows and door repairs. The loan committee recommends that the rehab loan be approved.

Motion by Donney, second by Skaalen to approve the commercial rehab loan in the amount of \$6,500. Motion carried.

### **Chamber**

Giesen gave a brief update of the Chamber activities. The Chamber has begun their 2012 membership drive.

### **Heritage Grove**

Kristi Kiehne was present to discuss Heritage Grove. She gave the operations report, stating that the garages are full and that there has been some employee change over lately.

The new website is up and running and rent increase letters will be sent to all residents at the end of November.

The board discussed the purchase offer. Consensus of the board was that before negotiations could go further, the offering company would need to submit their financial and biographical information for board review.

### **Harmony Bike Trail Extension**

Giesen informed the board that a group has been reorganized to move forward plans to extend the bike trail. Consensus was that the board would support the group as it can, and to stay in touch with their plans.

### **Prospects**

Giesen discussed some prospects.

At 8:46 a.m. a motion was made by Skaalen to adjourn, seconded by Scrabeck. Motion carried.