

Harmony EDA Minutes

February 3, 2011
7:30 a.m.

Council Room
Community Center

Present: Deb Scrabeck, Steve Donney, Roxanne Johnson, Steve Cremer
Present: Jerome Illg, Chris Giesen

Meeting was called to order 7:40 a.m. by Roxanne Johnson

Minutes

Motion by Cremer, seconded by Donney to approve the minutes from January 13th.
Motion carried.

Financials

Jerome gave an update on past due revolving loans. A letter will be sent to Steven Larson regarding his loan. Discussion occurred on establishing criteria for when interest only payments are approved.

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

Heritage Grove

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

Marketing, such as guests and website, of the facility were discussed.

2011 Goals & Objectives

A prioritized list of the 2011 Goals & Objectives was reviewed.

Prospects

Chris Giesen discussed some prospects.

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