

Harmony EDA Minutes

May 2, 2013
7:30 AM

Council Room
Community Center

Present: Steve Cremer, Steve Donney, Deb Swenson, Andy Batstone

Also Present: Jerome Illg, and Lantha Stevens

Meeting was called to order 7:35 AM by Steve Cremer

Minutes

Motion by Swenson, seconded by Donney to approve the minutes from the April 4, 2013 and April 18, 2013. Motion carried unanimously.

Financial Reports and Claims

Jerome Illg gave an update on the revolving loans. It was noted that a couple loans need to make their May 1st payment yet.

Chamber

There was no report.

Heritage Grove

Theresa Knutson presented the monthly Heritage Grove report.

Lantha Stevens from Fillmore County Public Health discussed a letter that she had sent to Chris Skaalen EDA President regarding some resident concerns. For residents that are on elderly waiver, they are to receive paper supplies, soaps, detergents. Unfortunately residents were not receiving those products based on case manager reports. Residents have mentioned to the case managers that the food is being served cold and not palatable. Residents were complaining that apartments were not being cleaned. Theresa mentioned that they have put the necessary supplies in each room, along with a checklist for the employees to check when cleaning the room. Further training will be done with the cooking staff to regarding food temperature and preparation. Lantha was concerned that the monthly activities list was not being portrayed on the website. Theresa will update the website with the activities. It was stressed that the staff need to care for the residents, and not complain about their job to the residents. Board members felt that there may be some residents that are complaining, that is causing the concerns.

Jerome Illg stated that we will be receiving a purchase agreement from the counter offer on the letter of intent from Nesnah Ventures. Due to the inclement weather, Mark Dickson, Roxanne Johnson, and Ron Braatsch were not able to attend the meeting to present it. Once Jerome receives it, he will forward to board members to set up a special EDA meeting in the next week or so to discuss.

EDA Strategic Planning

Consensus of the board was to again wait on strategic planning until a full board could be present and no other pressing issues need to be discussed.

Downtown Lot Lease

The bank has requested an extension of land lease agreement for their remodel project. The current agreement will expire on June 1st. They do not anticipate completing by then, and have asked for an extension until August 1st. It was mentioned that they are utilizing more space than the current lease specifies. Motion by Batstone, seconded by Swenson to extend the lease to August 1st. Motion carried unanimously.

Cremer adjourned the meeting at 8:20 AM.