

## Harmony EDA Minutes

February 29, 2024  
7:30 AM

Community Center  
Council Room

Present: Kerry Kingsley, Steve Donney, Greg Schieber, Michael Himlie, and Stuart Morem

Also Present: Dwight Luhmann, Allan Dahl, and Chris Giesen

The special meeting was called to order at 7:34 AM by Kerry Kingsley.

### **Development Agreement Compliance**

The board met in special session to hear an update from their attorney Dwight Luhmann in regards to the ongoing development agreement compliance enforcement issue with Mr. Jeff O'Connor. Luhmann reported that O'Connor is willing to settle the matter by returning ownership of the lot back to the EDA. O'Connor's offer was discussed at length. The offer was for O'Connor to sign a quit claim deed in favor of the EDA provided the deed was held and recorded after June 30, 2024, allowing O'Connor time to remove equipment stored on the property. The board was told that such time was needed to allow seasonal road weight restriction bans to expire and for O'Connor's insurance purposes.

Consensus of the board was that a quit claim deed reverting ownership back to the EDA was acceptable provided the transfer of ownership was immediate. In addition, the board was agreeable to lease the lot back to O'Connor for a short period of time to accommodate removal of equipment. Luhmann will discuss with O'Connor's attorney and prepare a stipulation of settlement accordingly, provided the board's intentions can be met. The appropriate paperwork will be presented to the board at their March 7, 2024 meeting for consideration.

There was no other business.

Hearing no objections, Kingsley adjourned the meeting. The meeting adjourned at 8:00 AM.