



June 13, 2017 Meeting Minutes
5:45 PM | Halstad LRC

Present: Rick Leiser, John Hinkley, Brandon Mickelson, Alli Tice, Jessica Spaeth, Charles Aarestad and Donna Scholl.

Spaeth called the meeting to order at 5:50 pm.

Secretary's Report

Hinkley moved to approve the secretary's report, seconded by Tice. Motion carried. UC

Treasurer's Report

Mickelson moved to approve the treasurer's report, seconded by Hinkley. Motion carried. UC

The group moved on to New Business while quorum was in place.

New Business

Storefront Improvement applications were review. Aarestad moved to approve Halstad Lutheran Church's application in the amount of \$725, seconded by Scholl. (HLC received \$275 in 2016 – maximum grant allowed is \$1,000 over 3 years.) Motion carried. UC

Aarestad moved to approve Powerhouse's \$1,000 grant application, seconded by Mickelson. Motion carried. UC

Unfinished Business

Featured Businesses: June: Halstad Lutheran Church (125th Anniversary), July: Halstad Living Center (40th Anniversary), and August: Burley's Tree Service.

Yard of the month recipients were discussed. Awardees will be based on nominations received.

Spaeth presented two park name suggestions to the city council on June 12. The council requested that suggestion boxes be placed in stores in addition to promoting on the EDA's Facebook page to gather more ideas.

Spaeth asked the city council for a \$2,500 commitment in 2017 for streetlight banners. The council is in favor of supporting the banner project. If the council has remaining beautification funds at the end of 2016, they may be allocated toward the banner project.

Spaeth gave an update on the digital sign. After discussion with MNDOT in Crookston, Spaeth was notified that Highway 75 is a scenic byway and may not be allowed to post advertisements

of any kind visible from said highway. MNDOT's legal department in St. Paul will send official notice of what would be allowed to the Utilities office.

New Business

The group discussed Make Halstad Home Plate, a community event held in August. It was decided that the event was successful and would be held again on August 10, 2017. Businesses will be notified of the event and encouraged to participate as able.

Community Updates

The disc golf course has been designed. The Utilities office will stake underground utilities before setting the course up.

Meeting adjourned at 6:39pm. Next meeting to be determined.

Respectfully submitted,

Donna Scholl