



July 18, 2017 Meeting Minutes
5:45 PM | Halstad LRC

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

Spaeth called the meeting to order at 5:51 pm.

Secretary's Report

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

Treasurer's Report

Hinkley moved to approve the treasurer's report, Scholl seconded by. Motion carried. UC
Spaeth will attempt to make contact with DePoppe on existing loan and repayment.

Fred Wangler, owner of Wangler Foods, entered the meeting at 5:59 pm. The group discussed in detail ideas and suggestions for the grocery store. Wangler has listed the business for sale with \$118,000 for building/equipment and \$120,000 for inventory. Spray insulated roof would cost \$15,000. Wangler received information on services and programs available to assist him and the success of his business.

Unfinished Business

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

Bruce and Sue Purrington are the recipients of the August Yard of the month.

East Side and West Side park names discussion continues.

There was no update on the Welcome Banners.

There was no update on the digital sign.

Make Halstad Home Plate community event is scheduled for Thursday, August 10, 2017. Businesses will be notified. The location of the event was discussed. It will be moved to the grassy area by Halstad Telephone Company.

New Business

Spaeth was notified of available Dekko Grant dollars. There was discussion on potential projects. The Dekko Foundation has requested and allocated \$500 on behalf of the Halstad EDA to go toward a community event. Funds will be disbursed in September or when received. The Norman County Commission approved a request to research and develop a county-wide EDA position. City and township representatives will be notified seeking support and representatives to sit on a recommendation committee.

Community Updates

The disc golf course has been completed.

Meeting adjourned at 7:10 pm. Next meeting to be determined.

Respectfully submitted,

Donna Scholl