

Halstad EDA

August 11, 2016 Meeting Minutes
7:45 PM - Valley Hardware

Board of Directors present: Alli Tice, Donna Scholl, John Hinkley, Shane Carlson, Charlie Aarestad, Rick Leiser. **Absent:** Jessica Spaeth, Ron Gotteberg

The meeting was called to order at 7:46

Secretary's Report

Minutes from July meeting have not been typed. Secretary Scholl will e-mail them when completed.

Treasurer's Report

Motion by R. Gotteberg to accept the treasurer's report as presented, seconded by J. Hinkley. Motion carried. UC

Discussed success of Storefront Improvement loans. An estimated \$3325 has been awarded to applicants.

Unfinished Business

Loan Packet-Tabled

Yard of the Month~Bill Berg and Cathy Woodbury nominated. Motion to accept nomination by Tice, second by Spaeth. Motion passed. UC

Business of the Month~Dr. Joy's Dental Office nominated. Motion to accept nomination by Gotteberg, second by Hinkley. Motion carried. UC

Discussed success of Make Halstad Home Plate. Great success, serving between 250-300 people. Touch A Truck was well received. Curt Bitker's barrel rides were a hit. The key to success was simplicity.

Halloween Committee~Community Halloween party to be held October 29. Jamie Hennen and Melissa Beach will head the committee. EDA/Community Club will not sponsor a dance but will provide Halstad Bucks as prizes for Halloween event at the PowerHouse. The Pedal Pull is tabled pending cost information.

Community Wellness~Jessica Spaeth submitted grant request to Halstad Telephone Co. Grant for \$5,000 pending HTC Board approval. Money will be used to purchase kayaks, life vests, and disc golf equipment. Potentially could be used to make improvements on RC race track.

Rail Trail~ Membership drive is ongoing. Red River State Bank will donate \$100 toward the cost of the \$400 application fee for 501C3 status.

New Business

Cafe~ Shannon Beliles will be opening the cafe space as a cafe and arcade. It will be called "the Panther's Spot" and she is hoping to open in September. Cafe will be open after home games.

Discussion about Summer Rec and how it is funded. Discussed writing grants to expand the Summer Rec program beyond sports.

Bike Safety~Donna Scholl will speak with NCW Principal Mary Niklaus about offering a Bike Safety class for elementary students in Spring 2017

Motion to adjourn meeting by Leiser, second by Scholl. Motion carried. Meeting adjourned at 8:23. Next meeting to be held September 13th at 5:30, location to be determined.

Respectfully submitted,

Donna Scholl
Secretary