

June 10, 2014 Meeting Minutes
6:30 p.m. - Halstad LRC

Board of Directors present: Jessica Spaeth, Kati Nelson, Crystal Hemberger, Charles Aarestad, John Hinkley, Alli Tice, Erin Thompson, Donna Scholl and Melissa Beach.
Guests present: Del Schnabel

The meeting was called to order at 6:30 p.m. by Spaeth.

Secretary's Report

Motion to accept the May 13, 2014 meeting minutes by Hinkley, seconded by Tice. Motion carried.

Treasurer's Report

Roberta DePoppe's last payment was made March 4, 2014. Tice will send a letter with a payment coupon.

Julie Kahlar has approximately \$800 remaining on her loan.

Motion by Aarestad to accept the treasurer's report as presented, seconded by Hinkley. Motion carried.

Unfinished Business

Halloween event:

- Band - Ciro & Topher booked for \$900

- Jessica to check on games for older kids

Website/logo for city:

- HTC Grant approved for \$3500 (half of project cost)

- Charles suggested talking to Brandon about hosting.

- Motion to contract with Hometown Aditude for website development by Beach, seconded by Scholl. Motion carried.

City funds toward community improvement - tabled

Long-term plans/strategic planning - tabled

Flower pots - 20 will be filled with 2 going to the EDA for their placement.

New Business

A community appreciation event is going to be held August 21st on the street between Halstad Telephone Company and Red River State Bank. The sponsoring businesses (HTC, RRSB and HEC) are looking into a band, door prizes and are asking other businesses if they'd like to be involved. The LRC is reserved if needed.

Del Schnabel was inquiring about the need for a place for a business or rental property. He recently purchased a house in town and was hoping for input from the EDA. He also suggested the option of a business with living quarters.

Welcome to Halstad packets were discussed. Go visit new residents - only home buyers instead of renters. It was suggested we put information about free lots on the corner sign.

Community Updates

New sign at RRSB awaiting DOT approval.

Next meeting - August 12th at 6:30 pm. at HTC.

Meeting adjourned.

Officer (printed name & office) Signature Date

Recording Secretary (printed name) Signature Date