

February 10, 2015 Meeting Minutes
6:30 p.m. - Halstad Telephone Company

Board of Directors present: Rick Leiser, Jessica Spaeth, Melissa Beach, Alli Tice, John Hinkley and Ron Gotteberg. **Also present:** Kati Nelson, Crystal Hemberger, Brianna Cossette, Charles Aarestad and Jamie Hennen.

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

Secretary's Report

Motion to approve the December 9, 2014 meetings minutes by Tice, seconded by Spaeth. Motion carried.

Motion to approve the January 13, 2015 meeting minutes by Hinkley, seconded by Gotteberg. Motion carried.

Treasurer's Report

Motion to accept the Treasurer's report by Beach, seconded by Spaeth. Motion carried.

Unfinished Business

The City Council reviewed the Halstad EDA by laws and state statutes and has decided the EDA will go with 7 voting members. Gotteberg and Carlson are the members of the City Council represented on the EDA board, and 5 other voting members are needed. Motion by Leiser to nominate John Hinkley to be the 5th voting member, along with the four officers (Leiser, Spaeth, Beach & Tice), seconded by Cossette. Motion carried. All other members will be non-voting members.

Fundraising - The Lions Club has been approved to host four gaming events.

Beach discussed the potential for the EDA to serve a meal for free will donations during the all-school reunion in July. Beach will continue to work with the reunion committee and keep the group informed.

Café/Bakery - An ad has been prepared for the café/bakery to advertise the available property. Cossette drafted the ad and will put in the Norman County Index, Hillsboro Banner and Promoter and run twice in each publication.

Community Improvement - Spaeth is continuing to work on getting trees for this spring. Gotteberg suggested the Utilities bill for water, but have summer help assist with the watering. Spaeth will continue to work on the project. The funding for the trees will come out of the EDA checking.

LRC Fundraiser - The group working on the LRC fundraiser event will keep the EDA members informed via email. Set up time will be emailed.

New Business

Tice questioned a bill received from Afixia for \$95. Beach explained that the hosting contract with Hometown Aditude did not include a price/fee for website assistance. Beach and Spaeth volunteered many hours to save the EDA about half the cost of the website. Motion to approve payment to Afixia by Gotteberg, seconded by Hinkley. Motion carried.

Community Updates

Gotteberg shared that the City is taking possession of the nursing home in order to enable them to better their reimbursement. The city will lease it back to Halstad Living Center.

The next Halstad EDA Meeting will be March 10, 2015 at 6:30 p.m.

Motion to adjourn by Gotteberg, seconded by Hinkley. Motion carried.

Officer (printed name & office) Signature Date

Recording Secretary (printed name) Signature Date