



February 9, 2016 Meeting Minutes
5:45 P.M. – LRC

Board of Directors present: Jessica Spaeth, Charles Aarestad, Alli Tice, Donna Scholl, John Hinkley

Also present: Brianna Aarestad

The meeting was called to order at 5:53 by Spaeth.

Secretary's Report

Motion by C. Aarestad to accept the minutes from the January 12, 2016 meeting , seconded by Hinkley. Motion carried.

Treasurer's Report

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

Unfinished Business

Loan Packet – Loan Packet tabled to March meeting.

Lot of the Month - Facebook page was completed for February, but not January.

Business of the Month/Spotlight - Business for January – Snow-Be-Gone. Todd Westcott was not interested in having his business featured. The Halstad Living center was then chosen as Business Spotlight of the Month

Storefront Improvement – There will be an application process. Grants can be reimbursed up to \$1000.00. A loan of up to \$5000.00 would have 0% interest for three years, the source of the loan is the revolving fund. The Sign Program is separate. Spaeth will bring a a sample application to the March meeting.

Welcome Wagon – Spaeth and Tice contacted local businesses, several of which contributed items for the welcome wagon. Discussion about more businesses of community groups to possibly contact.

New Business

Spring Supper – Monday, April 4. Committee (Spaeth and Tice) will meet to discuss details.

LRC Activities Fundraiser – March 5. Changed name of event to Community Club Fundraiser. Spaeth will update Facebook page to reflect name change.

Proceeds to be used for community events.

Supper-Leiser and Scholl. Menu- Pork loin, cheesy potatoes, seven layer salad, bars.

Bingo prizes and drawings-Hinkley. Donated from local businesses.

Raffles-Hinkley and Leiser

Sponsor Slide Show-Spaeth and Tice

Tickets-\$30 in advance, \$35 at door

Business Loan Request – Potential request for \$5000.00 from Amber Black (Proximity Salon). Motion by Hinkley to approve loan at \$5000.00 for 16 months/\$300.00 per month. Seconded by C. Aarestad. No discussion. Tabled until EDA is approached by Amber Black.

Community Updates – Discussed the status of available and/or potential lots for building new buildings for businesses for future use. Discussed sources such as NWEA and USDA as sources for new business loans.

Rail Trail-no new information

The next meeting will be March 8, 2016 at 5:45 PM. Location LRC..

Meeting adjourned at 7:03 PM.

Officer (printed name & office) Signature Date

Recording Secretary (printed name) Signature Date