

**Meeting Minutes**  
**February 13, 2018**  
**Halstad LRC – Halstad, MN**  
**5:45 PM**

**Present:** Jessica Spaeth, Alli Tice, Donna Scholl, Charles Aarestad, John Hinkley,

The meeting was called to order at 5:52

**Secretary's Report**

Secretary's report read. Amend to add \$1000 storefront improvement grant to Back Forty Bar. Motion to approve by J. Hinkley. Second by A. Tice Amend to add \$1000 storefront improvement.  
Motion carried UC

**Treasurer's Report**

Motion by J. Spaeth to accept the Treasurer's report as presented, seconded by D. Scholl  
Motion carried UC

**Unfinished Business**

Welcome Banners-city approved \$2500 for banners contingent upon design approval

Dekko Grant-keeping ideas in mind

County Wide EDA-no update at this time

Spring Supper-will be March 19. Todd Wescott will plan menu and cook. Discussed business of the year and citizen of the year. Donna Scholl will contact Heidi Braunagel at NCWHS for jazz band performing

**New Business**

Signage Grants-

River's Edge Insurance \$2865.92

Halstad Mutual Fire \$1826.34

Motion to approve sign grant of \$500 to River's Edge Insurance by C. Aarestad. Second by A. Tice. Motion carried UC

Motion to approve sign grant of \$500 to Halstad Mutual Fire by C. Aarestad. Second by A. Tice. Motion carried UC

**Business Loan-**

Back Forty Bar request \$35,855.38 Motion by J. Spaeth to loan \$3000.00 to Monk Operations LLC with \$200 payments over 15 months for four compartment stainless steel sink and double tap kegerator as requested. Payments to begin one month after origination of note. UCC will be filed when product identification is obtained. Second by J. Hinkley. Motion carried UC

Halstad Lutheran Church- reviewed prior awarded grant

**Heritage Publications-Tyler Kolness**

Discover Norman County publication focusing on businesses and organizations in Norman County. A full page ad in Norman County Publication is \$550 advertising rate for city entities. Discussion of EDA interest. Motion to approve \$550 for advertising by J. Hinkley. Second by A. Tice. Motion carried UC

**Community Updates**

None at this time

**Adjourn 7:12**

Respectfully submitted,

Donna Scholl  
Secretary