Economic Development Board Meeting Minutes, March 13, 2019

Meeting called to order at 12:05 p.m. Open meeting laws noted.

Members Present:  Darcy Johnson, Dave Custer, Logan Baker, Randy Heitman, Jarod Albers, Judy Jackson

Members Absent:  Tom Shoemaker, Jan tenBensel

Others Present:  Monica Lueking, Melissa Jackson

Agenda Corrections or Additions:  None noted

Consent Approval of Minutes and Bills:  Motion to approve the Minutes and Bills as read was made by Logan Baker, seconded by Randy Heitman. Motion carried.

New Business:
Monica gave a director’s report to the Board, and the need for more stories and social media about ED activities was discussed.

Albers made a motion to approve the Twin Valley intern program application, seconded by Baker. Custer abstained. Motion passed.

Heitman made a motion to approve the Clarion intern program application, seconded by Albers. Motion passed.

The Board agreed to an ED intern, which was previously budgeted. Monica will develop an advertisement for social media and the Clarion.

The Powell down payment assistance application was tabled until further paperwork/documentation is received.

A motion was made by Heitman, seconded by Baker, to recommend Shoemaker and Jackson to the City Council for another 3-year term on the ED Board. The motion was amended to add Derek Downer to the recommendation to fill the open Board seat. Motion passed. ED officers will be voted on during the April meeting.

A motion was made by Heitman, seconded by Jackson, to approve a maximum of $500 in funding for the printing of a volunteerism booklet for the leadership class. Motion passed.

Albers gave an update on the potential daycare at the school.

It was noted that ED Board members will attend the April 1 City Council meeting to fulfill the bi-annual attendance requirement.
The meeting was adjourned at 1:04 p.m.