Economic Development Board Meeting Minutes, February 13, 2019

Meeting called to order, 12:08p.m. Open meeting laws noted.

Members Present: Tom Shoemaker, Darcy Johnson, Dave Custer, Logan Baker, Randy Heitman, Jarod Albers

Members Absent: Leah tenBensel, Judy Jackson, Jan tenBensel

Others Present: Monica Lueking, Melissa Jackson

Agenda Corrections or Additions: Planning commission language was added to the agenda,

Consent Approval of Minutes and Bills: Motion to approve the Minutes and Bills as read was made by Darcy Johnson, seconded by Jarod Albers. Motion carried.

New Business:

Monica asked the board to consider paying her Rotary dues for 2019. Jarod Albers moved to approve, Darcy Johnson seconded, Motion carried.

The board moved to approve internship grants for Tri Valley Health Systems and Butler Memorial Library. Motion was made by Randy Heitman, seconded by Dave Custer.

There was a request to change the valuation on some of the lots at Harvest Meadows, after discussion the board decided not to do so at this time.

The board discussed possible solutions to the day care issue in Cambridge. Jarod Albers said the school is exploring the idea. Economic Development is willing to work with someone who would be interested.

Darcy Johnson mentioned that there needs to be a new sign placed in the kiosk at the park. It was mentioned that Melissa may have the map. Monica will work on this with hopes to have it finished by May 1, 2019.

Next Meeting March 13, 2019 at Noon.

Meeting Adjourned 12:50p.m.