



### **Economic Development Board Meeting Minutes, July 13, 2022**

The meeting was called to order at 12:04 p.m. Open meeting laws noted in the City Office.

**Members Present:** Tom Shoemaker, Darcy Johnson, Logan Baker, Dave Custer, Derek Downer, Judy Jackson, Jarod Albers, Randy Heitmann

**Members Absent:** Jan tenBensel

**Others Present:** Melissa Jackson, Mayor David Gunderson, Kandra Kinne, Courtney Stanton

**Agenda Corrections or Additions:** None noted

**Consent Approval of Financials/Invoices and Minutes and Bills:** The Board reviewed the monthly financials. A motion was made by Logan Baker, seconded by Judy Jackson, to approve the financials. Motion passed.

**New Business:**

M. Jackson gave an activities report to the Board.

The Board reviewed a request from Rotary to support their upcoming fall raffle by making a donation. A motion was made by Logan Baker, seconded by Darcy Johnson, to donate \$75 in Chamber bucks.

The Business of the Month for August will be David Trompke, Trompke Construction.

A motion was made by Darcy Johnson, seconded by Derek Downer, for M. Jackson to attend the Nebraska Ag and Economic Development Summit on August 10.

The Board engaged in a 2022-23 budget review session and committed to spending the fire relief money before Sept. 30, 2022. A motion was made by Randy Heitmann, seconded by Jarod Albers, to form a "fire" committee to determine how/where fire funds will be dispersed. The committee will consist of Tom Shoemaker, Darcy Johnson, Derek Downer, Mayor Gunderson, Delaine Soucie, fire chief, and Melissa Jackson.

M. Jackson will work with Kandra Kinne and Courtney Stanton to make recommended budget changes and present the final budget to the Board in August.

**Project Updates:**

M. Jackson gave an update on the Shea Hoffman TIF contract. Discussion – Jackson to follow-up with Shea.

The Board discussed a potential daycare center being built in Harvest Meadows. Mayor Gunderson explained more about the commercial lot and road west of GTA. The Mayor mentioned that the joint committee needs to meet again to discuss lot sizes as Harvest Meadows continues to expand.

The Mayor also informed the Board that the Department of Roads does an annual study to determine the need for another turn lane by Anew. To date, no turn lane is necessary. He also gave an update on the potential for a walking trail/bridge from Harvest Meadows to town.

The Board discussed incentivized lots in Harvest Meadows. There are currently 4 incentivized lots, and the Board decided not to add any additional lots at this time.

The meeting was adjourned at 1:40 p.m.

Meeting change of date: The next Board meeting is scheduled for August 17, 2022, at 12:00 p.m. at the City office.