



**Economic Development Board Meeting Minutes, August 11, 2021**

The meeting was called to order at 12:06 p.m. Open meeting laws noted in the City Office.

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

**Members Absent:** Judy Jackson, Jan tenBensel

**Others Present:** Melissa Jackson

**Agenda Corrections or Additions:** None noted

**Consent Approval of Financials/Invoices and Minutes and Bills:** A motion to approve the Minutes and Bills was made by Dave Custer, seconded by Randy Heitmann. Motion carried.

**New Business:**

M. Jackson gave an activities report to the Board.

A motion was made by Jarod Albers, seconded by Darcy Johnson, to approve the Wyatt Fiene Down Payment Assistance application. Dave Custer abstained. Motion carried.

The Board held discussion about the possibility of a new workforce housing rehab incentive program. M. Jackson will reach out to other communities in the area to see if they have a similar program we could pattern one after.

The Board reviewed the 2021-22 Nebraska/Colorado Life magazine advertising proposal and decided to not renew the contract for 2022.

**Project Updates:**

The Board reviewed the revised 2021-22 budget. A line item will be added as follows: \$50,000 for Workforce Housing Rehab.

The meeting was adjourned at 12:55 p.m.

The next Board meeting is scheduled for September 8, 2021, at 12:00 p.m.