

MINUTES OF EDA MEETING
November 1, 2016

A regular EDA meeting was duly called to order at 6:00 p.m. by President Nate Amborn on Tuesday, November 1, 2016 with members Nate Amborn, Justin Williamson, Seth Lintelman, Becky Tish, Sharon Huse, Carroll Behne, and Dorothy Behne present. Also present was EDA Director Sam Hansen.

Motion by D. Behne to approve the agenda, second by Williamson, carried.

Motion by Huse to approve the minutes, second by D. Behne, carried.

Motion by D. Behne to approve Amborn as EDA President, Williamson as EDA Vice President, and Lintelman as Treasurer, second by Huse, passed. The City Administrator/EDA Director will serve as the Assistant Treasurer and Secretary.

Review of the C&C Stay Home Shop Sherburn Participant Request was discussed. Motion by Tish to accept, second by Huse. All in favor; Amborn, Williamson, Lintelman, Tish, Huse, C. Behne, D. Behne.

At this time, EDA Director announced his resignation effective November 28, 2016. Mr. Hansen informed the EDA that he would be available as a resource via phone until a replacement is found.

Motion to adjourn by Williamson, second by Tish, carried. Meeting declared adjourned at 6:20 p.m.

EDA Director Sam Hansen