

MINUTES OF EDA MEETING  
October 4, 2016

A regular EDA meeting was duly called to order at 6:00 p.m. by President Nate Amborn on Tuesday, October 4, 2016 with members Nate Amborn, Justin Williamson, Seth Lintelman, Sharon Huse, Carroll Behne, and Dorothy Behne present. Absent was member Becky Tish. Also present was EDA Director Sam Hansen.

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

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

EDA Director Hansen informed the EDA that he had contacted Joel Rabbe and that Mr. Rabbe reported interest in renting the existing incubator space behind the fire hall at the same rate for 2017. Per the existing lease agreement, the lease continues on a year to year basis unless otherwise notified 60 days prior to the end of the term. Motion by D. Behne to continue renting the incubator space to Rabbe for 2017, second by Williamson, carried.

Hansen then presented the 2017 EDA budget. After brief discussion, motion by Williamson to approve the 2017 EDA budget as presented, second by Huse, carried.

Motion to adjourn by Williamson, second by Lintelman, carried. Meeting declared adjourned at 6:28 p.m.

EDA Director Sam Hansen