

MINUTES OF EDA MEETING
July 19, 2017

A regular EDA meeting was duly called to order at 7:06 p.m. by President Nate Amborn on Wednesday, July 19, 2017 with members Justin Williamson, Nate Amborn, Becky Tish, and Dorothy Behne present. Absent was members Matt Larson, Seth Lintelman, and Sharon Huse. Also present was EDA Director Brad Hughes and Deputy Clerk Kym Christiansen.

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

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

Tony Christianson was present to inform the EDA about his proposal for the Gramercy Building. Christianson would like to open a repair shop in the building. EDA Director Hughes and Christianson viewed the building prior the meeting to discuss various for the space if this idea is approved. Hughes presented the idea of the having the EDA purchase the vehicle hoist and air compressor so that they would be EDA property and able to stay with building. Christianson's plan for the building including having the front of the building as office and using the garage to complete the work while the remainder of the building would be used as storage for parts. The entire would be rented for \$650.00 a month which will include the utilities. Additional items of discussion included area the park the vehicles that are going to be worked on and the potential need for maintenance log of the equipment.

Motion by Williamson to approve a lease of the Gramercy Building to Tony Christianson for \$650.00 a month including utilities, second by D. Behne, carried.

Motion by Williamson to purchase the hoist and air compressor as well as related electrical work, second by Tish, carried.

Motion by Tish to approve a Small Business Loan to Tony Christianson for advertising, purchase of specialty tools, and related costs in the amount of \$10,000 for five years with an interest rate of five percent beginning one month after lease begins, second by Williamson, carried.

Motion to adjourn by Williamson, second by Tish, carried. Meeting declared adjourned at 7:47 p.m.

Deputy Clerk Kym Christiansen