

SHEDA BOARD MEETING

January 8, 2024

Members present: Scott Agre, Randy Johnson, Kelly Martin, Andy Stauffer, and Tami Hebrink.
Also present: Administrator Amy Hubbard

The meeting was called to order at 5:00 pm by EDA president, Scott Agre.

The secretary's report for December was read. Motion made by Martin, second by Stauffer. Motion carried to approve.

Treasurer's report for December were read. Motion made by Martin, second by Stauffer. Motion carried to approve.

Bills for pay approval were submitted. Motion made by Stauffer, second by Martin. Motion carried to approve.

Apartments:

- Apt #2: Faucet and drain in the bathroom were completed. Members will replace the light and hood in the kitchen. The apartment will be ready for Molly to move in by the 15th.
- Apt #11: Sietsema's stated that they believe that their toilet is running too much. We will check their water usage to see if it has increased.
- Martin expressed interest in organizing the EDA shed with tubs and boxes of electrical stuff, tools, plumbing stuff, etc. This will help to expedite common issues that arise.

EDA house continues to be worked on. Matt Martin finished taping and the finished coat will be done soon. Steve's Heating and A/C needs to finish the plumbing to complete the following steps in the house.

Hubbard provided the current By-Laws for review. Members discussed changes that should be made to the By-Laws. Hubbard will re-write the By-Laws based on the corrections that were discussed. The updated By-Laws will be presented at the next meeting.

Business Innovation Grant letters will be distributed to the local businesses in town. This letter informs businesses of the many opportunities for loans and grants throughout Renville County for businesses.

Election of officers was held. Motion made by Martin, second by Hebrink. Motion carried and approved for a unanimous ballot with all officers remaining as is.

EDA members discussed the Property Improvement Grant Program committee. Martin mentioned that since the PIGP committee did not convene last year, the contributors would not donate to the committee for 2023. Stauffer mentioned that he will be in contact with the committee members to set up a date for a meeting.

With there being no further business, a motion was made by Martin, second by Stauffer. Motion carried to adjourn the meeting at 5:42 p.m.

Amy Hubbard
City Administrator/Treasurer/EDA Director
The next meeting is February 12, 2024 at 5:00 p.m.