

SHEDA BOARD MEETING

February 12, 2024

Members present: Scott Agre, Randy Johnson, and Kelly Martin.

Members absent: 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 January was read. Motion made by Martin, second by Johnson. Motion carried to approve.

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

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

Apartments:

- Apt #2: Living room window is leaking and frosting up. Look at getting a bid to replace. Molly was requesting to change out the chandelier. EDA members discussed replacing the chandelier in the dining room to a round light or a fan. Hubbard will talk to Molly about which one she prefers.
- Snow removal: EDA members agreed to pay Angel \$40 per event for all 3 phases. A motion was made by Martin and seconded by Johnson. Motion carried to approve.
- EDA members discussed having a list of all of the amenities within each unit. This includes fans, lights, countertops, cabinets, etc. This will help with determining the updates that are needed and which units are a priority.

EDA house continues to be worked on. Matt Martin provided a contract bid for the remaining finishes left to do on the house. EDA members discussed the bid and the list of items left for purchasing. Martin volunteered to be the one to pick up the supplies from Menards instead of Matt. Steve's Heating and A/C needs to finish the plumbing to complete the following steps in the house.

Hubbard provided the revised version of the By-Laws. A motion was made to present the By-Laws at City Council was made by Martin and seconded by Johnson. Motion carried to approve.

Martin requested the attendance of Randy Johnson to participate in the Finance Committee alongside Martin and Hubbard. Johnson accepted. A meeting will be set up prior to the next EDA Board meeting.

With there being no further business, a motion was made by Martin, second by Johnson. Motion carried to adjourn the meeting at 5:50 p.m.

Amy Hubbard

City Administrator/Treasurer/EDA Director

The next meeting is March 11, 2024 at 5:00 p.m.