

SHEDA BOARD MEETING

April 8, 2024

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

Members absent: Andy Stauffer and Tami Hebrink

Also present: Administrator Amy Hubbard, Matt & Melissa Martin

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

The agenda was discussed with no additions. Motion was made by Johnson, and second by Martin. Motion carried to approve.

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

The treasurer's report for March was read. Motion was made by Johnson, second by Martin. Motion carried to approve.

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

EDA House:

- Need to get more tile from AUS Flooring
- Community Electric needs to move the outlet in the master suite.
- Contact plumbers to get someone in there to finish all of the plumbing needs so that the house can have water supplied to it.

Matt and Melissa Martin attended the meeting stating that they are interested in purchasing the EDA house "as-is" meaning not finished. Members discussed placing it out for bids "as-is" to see if there is any interest in the house. Martin did not provide a price as to what he would purchase the property for. Hubbard will work on getting it placed in the public for offers using Facebook, brochure/posters, and website.

Apartments:

- Shirley Schnell stated that she has a dead shrub on the side of her unit that she wants removed. Members will go over there and look at it during the walk-through. If it is truly dead, it will be removed. The finance committee is looking at capital improvements which includes landscaping.
- John and Sharon Sietsema were having an issue with their door. Bob will be working on it to get it fixed.

The finance committee did not meet this month. Martin provided financials to the EDA. Meet quarterly or as needed.

The property improvement committee has not met yet or set a date.

Martin provided information to the EDA regarding Kathy's Place needing financial assistance for a new furnace. EDA members requested that she apply for grants through the county and the EDA would help

with remaining balances. Kathy will need to get quotes pulled together for what the new furnace will cost.

EDA members discussed days in which they could meet up to do the recycling cans. Martin will talk to Jeremy Anderson to see when his trailer will be available.

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 May 13, 2024 at 5:00 p.m.