

SHEDA BOARD MEETING

May 13, 2024

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

Members absent: Tami Hebrink

Also present: Administrator Amy Hubbard

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

The agenda was discussed with additions including concrete at Phase II and dog park. Motion was made by Martin, and second by Johnson. Motion carried to approve.

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

The treasurer's report for April 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.

Apartments:

- Annual walk-through scheduled for Thursday, May 30 @ 5:00pm. Members will meet at apt. #1.
- Concrete at Phase II was destroyed during the 212 road project. Johnson will get an estimate from some places. Members discussed it being done by the winter.

The finance committee did not meet this month. Will meet again before the next meeting.

The property improvement committee has not met yet. Hubbard will send out an email to the committee members.

EDA House:

- Hubbard will put together a spreadsheet of all of the labor that Matt Martin Construction has completed on the last contract.
- Ims Plumbing will be coming to finish the rest of the project.
- Joe Kirk did the tilling of the lawn and seed was planted.

Members discussed setting a date for doing the recycling cans. Martin requested the EDA members decide whether we refurbish the can holder or check to see if another organization wants to take over the responsibilities of it. Hubbard will draft a letter that can be sent to all of the organizations. Possibly put something on Facebook.

Members discussed the idea of a dog park again. Hubbard explained that the First English Church property would be ideal and provides a lot of area that would be ready once the building was removed. Hubbard will get in contact with Gary Skogberg about this idea.

With there being no further business, a motion was made by Martin, second by Stauffer. Motion carried to adjourn the meeting at 5:49 p.m.

Amy Hubbard

City Administrator/Treasurer/EDA Director

The next meeting is June 10, 2024 at 5:00 p.m.