

# SHEDA BOARD MEETING

August 12, 2024

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

Members absent:

Also present: Administrator Brittany Hebrink, Jared and Carissa Peterson, Jared and Nikki Jakel, Eric Kirk and Darin Holzheimer

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

The agenda was discussed with additions including property development. Motion was made by Stauffer, and second by Johnson. Motion carried to approve.

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

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

## Apartments:

- Reimbursement to Shirley Schnell for dryer vent cleaning. Motion was made by Martin, second by Stauffer to pay Shirley Schnell \$120 for the dryer vent cleaning. A letter will be sent to Shirley reminding her of the process with service needs.
- Phase 2 of the apartments has been paid off.

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

The property improvement committee has not met yet. Will meet again before the next meeting.

## EDA House:

- Riverside Flooring will be installing the flooring
- Will be contacting a local realtor to list the home soon

Members thanked the boy scouts for taking care of the cans going forward.

Members discussed property development ideas with interested parties. Further discussion was had regarding expectations for the development.

With there being no further business, a motion was made by Johnson, second by Stauffer. Motion carried to adjourn the meeting at 6:38 p.m.

Brittany Hebrink  
City Administrator

The next meeting is September 9, 2024 at 5:00 p.m.