

SHEDA BOARD MEETING July 7TH, 2024

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

Members absent: Tami Hebrink

The secretary's report for June was tabled.

Treasurer's report for June was read, motion by Martin and second by Stauffer and carried.

Motion made by Martin, second by Stauffer and carried to pay the bills as presented.

Additions to agenda:

- 1) possible change to City Administrator role in EDA
- 2) Donation request for the flower pots
- 3) Attendance policy, member not in compliance

Motion to approve the agenda made by Johnson, second by Stauffer and carried.

Apartments: The apartment walk-thru list was discussed. The hedge looks to have been trimmed. The concrete project contractor has not yet seen the down payment. Johnson to check on the status of this payment. The lawn edging on Apt. 11 was discussed.

Finance Committee: Did not meet.

Property Improvement Committee: Did not meet

House update: CEI electric is finishing the final work now. Riverside Flooring will be contacted to give a quote in addition to the current proposal from Aus.

Old Business:

The cans were discussed. Johnson will contact Nelson recycling to see if there is any interest in picking up the cans. No action otherwise.

New Business:

A request was made for funds to help offset the cost of the flowers in town. The original cost was \$2500 and is currently \$300 short. No action taken at this time and will address again next meeting.

Stauffer discussed the current City Administrator position that has not yet been filled. He mentioned that if the City ends up hiring a part time City clerk, that some of the current EDA responsibilities that are being done by the City may have to be done by the EDA. This was just a “heads up” possibility that we may have to prepare for. No action taken.

The wording of the removal for cause in the attendance policy was discussed, and it states that a member MAY be removed for attendance of less than 75% or failure to attend 3 consecutive meetings. This includes both regular meetings and special meetings. As the member in question was not present, the decision to enforce the policy was tabled until next week.

Motion to adjourn by Martin, second by Johnson. Motion carried

Kelly Martin
Secretary/Treasurer

The next meeting is August 12th, 2024 at 5:00 p.m.