



Minutes

Pipestone County EDA Board Meeting

Thursday, November 15, 2007

6:30 PM

Trosky City Hall

Meeting called by: Jerry Remund
Type of meeting: PCEDA Board Meeting
Note taker: Jeannie Swenson

Attendees: Jim Achterhoff, Don Mitchell, Les, Nath, Jerry Remund, Melissa Wait, Jeannie Swenson and John Wagner
 Guest: Steve Swenson

Agenda topics

Review/Approval of Agenda

Jerry Remund

Discussion: Jerry Remund called the meeting to order at 6:30 PM.

A motion was made by Les Nath and seconded by Don Mitchell to accept the agenda. Motion carried.

Conclusions:

Action items:

Person responsible:

Deadline:

Review/Approval Minutes

Jerry Remund

Discussion:

Conclusions: A motion was mad by Don Mitchell and seconded by Les Nath to accept the minutes. Motion carried.

Action items:

Person responsible:

Deadline:

Review Financial Statement		Melissa Wait	
Discussion: Fontier \$119.20			
A motion was made by Les Nath and a seconded by Jim Achterhoff to pay the Frontier bill and accept the financial statement. Motion carried.			
Conclusions:			
Action items:		Person responsible:	Deadline:
National Heritage Area Presentation		John Wagner	
Discussion: John Wagner did a presentation of what Christine Manganaro accomplished in her study when she was here this summer. It was a wonderful presentation and was very much in approval by the board.			
Conclusions:			
Action items:		Person responsible:	Deadline:
Green Energy Project		John Wagner	
Discussion: John Wagner suggested that the board return the \$5,000 grant from the SW Initiative Foundation for this project as it would be too difficult to complete at this time.			
Conclusions: A motion was made by Jim Achterhoff and seconded by Les Nath to return the \$5,000 grant.			
Motion carried.			
John Wagner recommended that the board send the next director to the Wind Industry Conference in Albany, NY in April 2008.		Person responsible:	Deadline:
Hotel		John Wagner	
Discussion: Looking at land north of Jasper. Les Nath was going to talk to the owners			
Les talked to the land owner and he wanted to think about it. Les will contact him later for next meeting to see if he would be interested in selling.			
Conclusions:			
Action items:		Person responsible:	Deadline:

Edgerton City Signs		John Wagner
Discussion: John has quote from Dan Carstensen for 2 signs. One on Hwy 30 and one on Hwy 75 both coming into the county.		
The quote from Dan's Signs came in at \$2,538.83. John is going to take it to the Edgerton Chamber to get approved.		
Conclusions: A motion was made by Les Nath and seconded by Don Mitchell to purchase 2 signs and see if Edgerton would put them up. Motion carried.		
Action items:	Person responsible:	Deadline:
EDA Director's Position		Jerry Remund
Discussion: Jerry Remund stated that Bill Johnson is interested in the position.		
Conclusions: A motion was made by Les Nath and seconded Don Mitchell to offer Bill Johnson the position of PCEDA Director. Motion carried.		
Action items:	Person responsible:	Deadline:
Unfinished Business		Floor
Discussion: We got a verbal commitment Ihlen, Hatfield, Jasper, Trosky and 1 year from Edgerton to stay as members of the PCEDA.		
Conclusions:		
Action items:	Person responsible:	Deadline:
Other Business		Floor
Discussion: Jerry Remund attended a meeting that Doug Magnus spoke at about housing in SW Minnesota and the problems we are having. He gave us some statistics of how many people Suzlon and are bussing in to work at their plant and other statistics about some of our larger industries in the county.		
Conclusions:		
Action items:	Person responsible:	Deadline:
Adjournment		Floor
Discussion: Meeting was adjourned at 8:15 PM.		
Conclusions: A motion was made by Jim Achterhoff and seconded by Don Mitchell to adjourn the meeting. Motion carried.		
Action items:	Person responsible:	Deadline:
Special notes: NO Meeting in December		