



# Minutes

# Pipestone County EDA Board Meeting

Thursday, April 19, 2007  
6:30 PM  
Holland City Hall

**Meeting called by:** Jerry Remund  
**Type of meeting:** Monthly Board Meeting  
**Facilitator:** Jerry Remund  
**Note taker:** Jeannie Swenson

**Attendees:** Jolene Erickson, Pat Kirby, Don Mitchell, Jerry Remund, Darrel Tinklenberg, Marvin Tinklenberg, Melissa Wait, John Wagner, and Jeannie Swenson

**Please bring:** Agenda, Minutes and Financial Statement

## Agenda topics

Review/Approval of Agenda

Jerry Remund

Discussion: Meeting was called to order by Jerry Remund at 6:30 PM  
Marvin Tinklenberg added Membership Dues to the agenda.

Conclusions: A motion was made by Marvin Tinklenberg and seconded by Don Mitchell to accept the changes to the agenda. Motion carried unanimously.

Action items:

Person responsible:

Deadline:

Review/Approval Minutes

Jerry Remund

Discussion:

Conclusions: A motion was made by Marvin Tinklenberg and seconded by Don Mitchell to accept the minutes. Motion carried unanimously.

Action items:

Person responsible:

Deadline:

Review Financial Statement

Darrel Tinklenberg

Discussion:

Bills to be paid: Visa \$209.64 (office supplies \$64.78, Home Show \$102.21, gas \$42.65), BTM \$20.00 (web hosting), SOS \$385.12 (trade show supplies), PrairieWave \$115.72, Pipestone Publishing \$38.00 (newspaper subscription), Cellular One \$96.60, Visa \$109.43 (brochure paper \$71.93, legal forms \$37.50). A motion was made by Pat Kirby and seconded by Don Mitchell to pay the bills. Motion carried unanimously.

The Executive Committee expressed that there should be 2 signatures on checks made from the RLF, 1 EDA and 1 from the accounting firm. They also suggested leaving \$30,000 in People’s Bank in Jasper and the remainder put into an account in Pipestone for operating expenses. Amanda has expressed that she has a difficult time providing the financial statement in a timely manner because of the out of state office in which our statement has to be sent from. A motion was made by Marvin Tinklenberg and seconded by Pat Kirby to leave \$30,000 of RLF in the Jasper Bank and to transfer the remaining operating funds to a bank in Pipestone, at the discretion of which bank to Executive Committee.

Conclusions: A motion was made by Don Mitchell and seconded by Pat Kirby to accept the financial statement. Motion carried unanimously.

Action items:

Person responsible:

Deadline:

Hotel

Darrel Tinklenberg

Discussion:

Jamie Sumption told Jeannie today that the owners of Mc Donald’s have expressed interest in developing a hotel where the King’s Kourt is located. WGH, the hotel development company that we have been working with is developing a new line of high mid level hotels called Cobblestone Inns.

Conclusions:

Action items:

Person responsible:

Deadline:

Future of the EDA		John Wagner
Discussion:		
Discussed by John Wagner at the Executive Meeting was the possibility of forming a committee to explore the future of the EDA. After determination is made on the future of the EDA, maybe we should		
also explore restructuring options or possibilities. It was at this time that government membership dues were discussed and there were questions as to why the City of Pipestone had not yet paid for 2007. No Pipestone City representative was present for the meeting.		
Conclusions: Before we form a committee, Jerry Remund is going to talk to Jeff Jones and Darrel Tinklenberg to get an answer one way or another if Pipestone is going to pay their membership dues. Then we will decide how to proceed from there.		
Action items:	Person responsible:	Deadline:
Director's Report		John Wagner
Discussion:		
See attached		
Conclusions:		
Action items:	Person responsible:	Deadline:
Unfinished Business		John Wagner
Discussion:		
None		
Conclusions:		
Action items:	Person responsible:	Deadline:
Other Business		Floor
Discussion:		
Executive meeting will be moved to Tuesday, May 8 <sup>th</sup> at 3:00 PM, because John Wagner will be at the Edgerton Chamber meeting on Monday, May 7 <sup>th</sup> .		
Conclusions:		
Action items:	Person responsible:	Deadline:

Adjournment		Floor
Discussion:		
Conclusions: A motion was made by Marvin Tinklenberg and seconded by Don Mitchell to adjourn the meeting. Motion carried unanimously. Meeting was adjourned at 7:30 PM.		
Action items:	Person responsible:	Deadline:
<b>Special notes:</b>	Next month's Executive meeting will be moved to Tuesday, May 8 <sup>th</sup> at 3:00 PM at the County EDA office.	