



Minutes

Pipestone County EDA Monthly Board Meeting

Thursday, August 9, 2007
6:30 PM
Jasper City Hall

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

Attendees: Jim Achterhoff, Don Mitchell, Les Nath, Jerry Remund, 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: The August Monthly Board Meeting was called to order by Jerry Remund at 6:34 PM.

Conclusions: A motion was made by Marvin Tinklenberg and seconded by Les Nath to accept the agenda. The motion carried.

Action items:	Person responsible:	Deadline:

Review/Approval Minutes Jerry Remund

Discussion:

Conclusions: A motion was made by Les Nath and seconded by Jim Achterhoff to accept the minutes. The motion carried.

Action items:	Person responsible:	Deadline:

Review Financial Statement		Melissa Wait
Discussion: Jeannie Swenson brought 2 more bills, they were from SOS \$301.58 (drum, ink cartridge & stamp), and from PrairieWave \$21.43 (final bill).		
Conclusions: A motion was made by Marvin Tinklenberg and seconded by Don Mitchell to accept the financial statement and to pay these 2 bills. The motion carried.		
Action items:	Person responsible:	Deadline:

Permanent EDA Office		John Wagner
Discussion:		
Jasper Flooring Building (112 West Wall Street) \$300.00/month with utilities included. Will need to purchase a desk for \$110.00, partitions, meeting table with chairs.		
The board recommended a 10-12' table for a conference table and 8 chairs. Marvin Tinklenberg recommended that Jeannie Swenson call Sharon Hanson to see where this office surplus place was that the county got all their furniture.		
Les Nath suggested we raise the city membership for 2008 to \$4.00 per capita. There was no motion made to this.		
Conclusions: A motion was made by Marvin Tinklenberg and seconded by Don Mitchell that John Wagner and Jeannie Swenson move forward with signing a lease with Richard Rieck with a 30 day clause to get released from the lease for any reason we are not satisfied and to purchase the office equipment we need. The motion carried.		
Action items:	Person responsible:	Deadline:

Director's Report		John Wagner
Discussion: We have sent questionnaires to Jasper businesses requesting input into the development of a business organization that would meet to solve local business problems and provide for a local support system. This will be expanded upon and offered to other businesses in other cities. I will be attending the Edgerton EDA meeting to see if there might be interest in such an organization and to give an update.		
I will be traveling to Minneapolis late in August to work with students on the Heritage Area and Green Energy programs. Will be at least two days but will try to limit to one overnight stay. Work on the Pipestone County Visitor Marketing Study has yet to begin. The project is waiting on the go ahead from the Pipestone CVB. There has been much discussion by community and business leaders to develop another hotel. I am scheduled August 15 th to present a formal proposal to the Board of Pipestone County Commissioners for consideration of increased funding for budgeting next year.		
Conclusions:		
Action items: The Board recommended that we get the business letter out to the Edgerton businesses before the Chamber meeting, then to get it out to the rest of the small towns as soon as possible also.		

Unfinished Business		John Wagner	
Discussion: Marvin Tinklenberg told us that the RDC has \$165,000 in their RLF.			
Conclusions:			
Action items:		Person responsible:	Deadline:
Other Business		Floor	
Discussion: None			
Conclusions:			
Action items:		Person responsible:	Deadline:
Adjournment		Floor	
Discussion: None			
Conclusions: A motion was made by Don Mitchell and seconded by Jim Achterhoff to adjourn the meeting. The meeting was adjourned at 7:28 PM.			
Action items:		Person responsible:	Deadline:
Special notes: Next meeting will be in Holland on Thursday, September 13 at 6:30 PM			