

EVART LOCAL DEVELOPMENT FINANCE AUTHORITY

MEETING MINUTES

TUESDAY, JUNE 2017 NO MEETING

8:10 A.M.

The Meeting was called to order at 8:10 am.

Attendance:

Brad Morgan__X__ Larry Barden_X__ Dennis Beemer__X__ Fr. Joe Fix___ Molly Cataldo__X__
Chad Booher__X__ Bob Barnes__X__ Doug Trembath___ Roger Elkins___

Guests: Rick Johnson, Al Millward, Aaron Maney.

Moved by_Barden_, supported by_Booher_to approve the minutes of the regular meeting held on, April 18, 2017.

Ayes:6 Nays: 0 Result: Passed unanimously

1st and 3rd Tuesdays are when the County Commissioners meet. I would benefit everyone if we were to visit and report once in a while.

Rick Johnson spoke about the MI Potash company. Johnson stated that it took 28 months for the EPA permit. They are still waiting on the DEQ, 59 days for the determination and then public hearings. They are still working on funding. There may be a possible town hall meeting to get the correct information out to the public. The design is done for the facility and ground breaking will happen in the fall or spring. We may plan a Friends of Evart meeting to highlight MI Potash.

Theunick informed the Board that we desperately are in need of upgrading our computers and requested permission to proceed forward with replacing the main computer.

Moved by_ Barden_supported by _Beemer_to allow Theunick to replace the main computer for the LDFA.

Ayes: 6 Nays: 0

Shades of Green Landscaping—Josh Phelps—Josh Phelps spoke to the board and informed them that he is interested in possibly building in the industrial park. He is looking for property for his business. He has been in business for several years and has 3 full time employees. He would like an acre or 2 and would like to put up a building approx. 60 x 80 this year. Phelps will come back by May 9th and present a plan.

Moved by_ Booher__supported by ___ Trembath ___to approve the Vendors List.

Ayes: 6 Nays: 0 Result: Passed unanimously

Moved by_ Booher __ supported by_Barns _to adjourn the meeting.

Ayes: 6 Nays: 0 Result: Passed unanimously

Meeting adjourned: 10:00am.