

EVART LOCAL DEVELOPMENT FINANCE AUTHORITY

MEETING MINUTES

TUESDAY, AUGUST 8, 2017

8:10 A.M.

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

Attendance:

Brad Morgan__ __ Larry Barden__ __ Dennis Beemer__ X__ Fr. Joe Fix__ __ Molly Cataldo__ X__
Chad Booher__ __ Bob Barnes__ X__ Doug Trembath__ X__ Roger Elkins__ X__

Guests:

Moved by__ Elkins __, supported by__ Cataldo_ to approve the minutes of the regular meeting held on, June18, 2017.

Ayes:5 Nays: 0 Result: Passed unanimously

There was a discussion of the Medical Marijuana law and the time line of the State.

Patrick Teidt had contacted us and was looking for support for Ice Mountain. We responded with two letters to the Governor.

Offices of the LDFA—elections were held; President—Dennis Beemer, Vice President—Doug Trembath, Treasurer—Roger Elkins, Secretary—Molly Cataldo.

Moved by __ Cataldo __, supported by__ Elkins __, to accept nominations.

Ayes: 5 Nays: 0

It was discussed that with new industry coming to the area that we should work on advancing the Evert Airport. How do we get the money back for the Airport? Doug will check with Don Spula. Theunick and Barden are already working on airport issues.

It was discussed that we should put together a brochure for the industrial park and surrounding amenities that we could use to market the park to greenhouse growers and agriculture processing companies. We will work on putting a brochure together.

The LDFA board discussed the possibility of a Friends of Evert meeting in Aug. We could touch on the Leader in Me program, Champions, the new Robotics class, and the city of Evert.

Moved by__ Cataldo __ supported by __ Trembath __ to approve the Vendors List.

Ayes: 5 Nays: 0 Result: Passed unanimously

The 2017/18 budget was looked at and approved by the board in a motion by Booher and supported by Trembath.

Moved by__ Booher __ supported by__ Barnes __ to adjourn the meeting.

Ayes: 6 Nays: 0 Result: Passed unanimously

Meeting adjourned: 10:00am.