



- e. Broadband: CASAIR bringing fiber through Evert.
- f. Fireworks Fundraiser: Roughly \$3,000 raised.
- g. Prospectus/Opportunity Zone: Proposed that a meeting between the City of Evert, LDFA and DDA be scheduled to discuss/educate all parties on the Opportunity Zone.

11. Old Business

- a. MMS: Training today, March 12<sup>th</sup> at 9:00.
- b. Director's Contract – wording to be changed to accurately reflect Direct Tiedt's compensation.
- c. Re-Zoning of C1 to restrict recreational sale of marijuana – still pending review by Planning Commission.
- d. City of Evert City Council Opted-Out of recreational marijuana at this time.

12. New Business

- a. Opportunity Zone Prospectus: See Director's Comments
- b. New Redevelopment Ready Project – pending on discussions regarding the Depot with City.
- c. Community Meeting: Next step to schedule meeting regarding MMS is to roll out the strategies that have been identified.

13. Leigh Young – MMS (9:00 AM)

- a. MMS Strategy for 2019 complete.

14. Adjournment

Moved by Essner, supported by Salinas that the meeting be adjourned at 11:40 AM.

Ayes: 9

Nays: 0

Result: Carried