

MINUTES
Chisholm Economic Development Authority

February 22, 2010

Present: Chairperson Jugovich, Ron Novoselac, Tim Larson, Veda Ponikvar, Larry Killien.

Absent: Bobbie Jo Amic, Shannon Kishel-Roche

Others Present: Administrator Casey

Meeting called to order by Mayor Jugovich at 3:07 p.m.

Motion by: Larson 2nd by Killien. Motion passes unanimously.

Public Participation: None

1. Motion to approve minutes of meeting of January 22, 2010.

By: Novoselac 2nd : Killien Motion passes unanimously.

Motion to approve minutes of Special Meeting of February 1, 2010.

By: Larson 2nd: Killien Motion passes unanimously.

Reports: Chairperson- CIRSSD meeting update and had questions on their billing. Attended a Habitat for Humanity meeting. Also received some information on Pond Hockey and will be checking into this idea for the Chamber.

CDA –Tim Larson gave on update on conversation about MTD. Also, conversation with Recent Development about the Roosevelt, Industrial Park Property.

Administrator – Lakeview addition, Serving Hands, Lee Altman updates.

Treasurer- Gave update on checking account \$13,881.15 and 2010 budget.

2. **Unfinished Business:**

a. **Director's Position:** Job description was reviewed and discussion to move forward with the posting.

Motion to Approve job description :

By: Ponikvar 2nd Jugovich: Motion passes unanimously

b. **Comprehensive Plan:** Discussion occurred.

Motion to contact SEH and advise would like to move plan back a few months until a Director was hired. Casey to send letter to SEH.

By: Killien 2nd Larson: Motion passes unanimously.

- c. **Destination 2025:** This was an informational item and will be discussed at a later meeting.

3. New Business:

a. David Peterson Development:

Motion to contact Peterson and advise project on hold until a Director is hired.

By: Larson 2nd: Ponikvar Motion passes unanimously

b. Memorandum of Understanding CDA/CEDA:

Motion to forward to Cianni for comments:

By: Jugovich 2nd: Ponikvar Motion passes unanimously

- 11. Other:** Discussion occurred to apply on behalf of ARI and Cliff's Mining for a Laurention Visioning Grant outside the corporate boundaries of the City of Chisholm. After some discussion, there was a lack of support for the project.

12. Items for Discussion at next meeting:

- Destination 2025
- Comprehensive Plan
- Directors Position

13. Adjournment: Motion to adjourn the EDA regular meeting

By: Novoselac 2nd Ponikvar Motion passes unanimously. Meeting adjourned at 4:45 p.m.

Next Meeting Date March 22, 2010.

Respectfully Submitted
Mark Casey