

**Chisholm Economic Development Authority  
Special Meeting  
January 4, 2010**

**Present:** Mayor Jugovich, Councilman Novoselac, Tim Larson, Veda Ponikvar, Shannon Kishel Roche.

**Absent:** Larry Killien, Michael Lesch

**Others Present:** Administrator Casey, Terry Rupar, Center for Economic Development

**Meeting called to order by Mayor Jugovich at 4:00p.m.**

Motion by Novoselac 2<sup>nd</sup> by Larson to accept the agenda as is. Motion passes unanimously.

1. Motion to approve minutes of September meeting was an open forum for discussion. No Motion was made.
2. Motion to approve security payment for the Field of Screams for \$600. By Ponikvar 2<sup>nd</sup> by Novoselac. Motion passes unanimously.
3. Motion to approve \$150 sponsorship for the K.C. Pro Kitty Kat races. By Jugovich 2<sup>nd</sup> Larson. Motion passes unanimously after advising the administrator he does not have a vote. (No)
4. Motion to limit sponsorships by the EDA to \$250 maximum. By Larson 2<sup>nd</sup> none. Motion failed due to lack of 2<sup>nd</sup>.
5. Motion to pay Trappers Association bill when it arrives. By Jugovich 2<sup>nd</sup> Larson. Motion passes unanimously.
6. **Directors Position:** Discussion occurred on the forming a committee to hire a Director. A committee of Larson, Kishel-Roche, Casey, Killien was formed to further research.
8. **Serving Hands Inc.** – Update was given by Casey, stating that a developers agreement has been initiated for both Serving Hands Inc. and MCR (Lee Altman).
9. **Board Member Issues:** Questions were asked and discussion took place in regards to Wendigo Pines and David Peterson contractor.

**11. Items for Discussion at next meeting:**

- Naming Official Depository
- Board Positions-Gary Krampotich
- Destination 2025
- Administrators Role

- Directors Position
- Where to take the dollars from, can't be paid until minutes approved and letter backup asking for the funds.

12. Adjournment: By Larson, 2<sup>nd</sup> Novoselac 5:00 p.m. Motion passes unanimously.

Next Meeting Date January 25<sup>th</sup>, 2010.

Respectfully Submitted  
Mark Casey