



# Minutes

## Pipestone County EDA Monthly Board Meeting

2/15/2007

6:30 PM

Ihlen City Community Center

**Meeting called by:** Jerry Remund  
**Type of meeting:** Monthly Board  
**Facilitator:** Jerry Remund  
**Note taker:** Jeannie Swenson

**Attendees:** Rick Beyers, Pat Kirby, Don Mitchell, Les Nath, Jerry Remund, Darrel Tinklenberg, Melissa Wait, John Wagner and Jeannie Swenson

### Agenda topics

Review/Approval of Agenda

Jerry Remund

**Discussion:**

Jerry Remund called the meeting to order at 6:30 PM and requested a review of the meeting agenda. Jerry asked to add Mystery Tours to the agenda.

**Conclusions:** A motion was made by Pat Kirby and seconded by Les Nath to accept the Agenda. Motion carried unanimously.

**Action items:**

**Person responsible:**

**Deadline:**

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Review/Approval Minutes		Jerry Remund	
Discussion:			
Conclusions: A motion was made by Darrel Tinklenberg and seconded by Don Mitchell to accept the Minutes. Motion carried unanimously.			
Action items:	Person responsible:	Deadline:	
Review Financial Statement		Darrel Tinklenberg	
Discussion:			
There was discussion by Darrel Tinklenberg about the travel amount and what it was for. It was determined that it was the trip to the MN Tourism Conference in Brainerd.			
Conclusions: A motion was made by Darrel Tinklenberg and seconded by Les Nath to accept the Financial Statement. Motion carried unanimously.			
Action items:	Person responsible:	Deadline:	
Director's Report		John Wagner	
Discussion:			
There was discussion on which memberships should be approved.			
Conclusions: A motion was made by Les Nath and seconded by Don Mitchell to pay \$30 for the King of Trails membership for 1 year. A motion was made by Pat Kirby and seconded by Don Mitchell to continue the membership with MAPCED for \$125.00. A motion was made by Pat Kirby and seconded by Don Mitchell to pay \$140.00 for a booth at the Pipestone Spring Home Show to get the word out about the PCEDA.			
Action items:	Person responsible:	Deadline:	

Hotel Project		John Wagner
Discussion: After much hard work we are no closer to developing a hotel on the Old Mayfair Site than before. It is the feeling of the development company, the hotel company and me that we move on to an alternative site plan.		
I will discuss with Gary Ploeger, any interest he may have in developing the project on his land south on Highway 23. Another possible site is the Gannon's and Kings Kourt combined.		
Conclusions: Lori Crawford had called and said they wanted \$300,000 for the Mayfair Property and the board agreed that that was too much and to go forward with looking at other sites.		
They did tell John to hold off until he heard from Darrel Tinklenberg on some other people who might be interested in putting up a hotel themselves.		
Action items:	Person responsible:	Deadline:
Holland Bar Loan		John Wagner
Discussion: Tim Buckley has applied for a \$10,000 loan from our RLF to help purchase the Holland Bar. The purchase price and first year operations is \$185,000. He has sought a \$150,000 loan from FNB of Pipestone; and he has secured a personal loan of \$25,000 from the present owner, leaving a need for \$10,000.		
Rick Beyers, Holland City Council has contacted me. If we are unable to provide this loan to Mr. Buckley the City of Holland will pullout as members of the EDA. Furthermore, Mr. Buckley state that the bank loan is contingent on the EDA's approval of the \$10,000 loan.		
Conclusions: A motion was made by Jerry Remund and seconded by Don Mitchell that a \$10,000 loan from the Revolving Loan Fund shall be approved for Tim Buckley to further his venture.		
This is a 5 year loan with the first year of no payments being made and interest at 1% below prime		
Action items:	Person responsible:	Deadline:
PCEDA Outlook 2008		
Discussion: Concerns for the future of the County EDA. What needs to be accomplished to assure long-term commitment from all of the government entity board members? John brought up concerns about members considering withdrawing from the County EDA.		
Conclusions: Pat Kirby suggested just seeing how this year goes with the plan that we will still be around in 2008.		
Action items:	Person responsible:	Deadline:

Unfinished Business		John Wagner	
Discussion:			
None			
Conclusions:			
Action items:	Person responsible:	Deadline:	
Other Business		Floor	
Discussion:			
The Executive Board approved to pay the following bills: PairieWave \$117.08, CellularOne \$93.28, Visa \$61.98, BTM \$147.50 and Edgerton Enterprise \$25.00.			
Jerry brought to our attention that in May there will be Mystery Tour Group in town. The concerns were accommodations for their stay at this time. John brought up concerns from the Pipestone Chamber about other tour groups that have canceled due to our lack in accommodations.			
Conclusions:			
Action items:	Person responsible:	Deadline:	
Adjournment		Floor	
Discussion:			
Conclusions: A motion was made by Don Mitchell and seconded by Rick Beyers to adjourn the meeting. Motion carried unanimously. Meeting was adjourned at 8:05 PM.			
Action items:	Person responsible:	Deadline:	
<b>Special notes:</b>		Next Meeting Thursday, March 8 <sup>th</sup>	