



Minutes

Pipestone County EDA Monthly Board Meeting

Thursday, March 8, 2007
6:30 PM
Jasper City Hall

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

Attendees: Jim Achterhoff, Don Mitchell, Les Nath, Jerry Remund, Marvin Tinklenberg, Melissa Wait, John Wagner, and Jeannie Swenson

Please bring:

Agenda topics

Review/Approval of Agenda

Jerry Remund

Discussion:

Meeting was called to order by Jerry Remund at 6:30 PM.

Conclusions: A motion was made by Don Mitchell and seconded Jim Achterhoff to accept the Agenda. Motion carried unanimously.

Action items:

Person responsible:

Deadline:

Review/Approval Minutes

Jerry Remund

Discussion:

Review of minutes.

Conclusions: A motion was made by Marvin Tinklenberg and seconded by Les Nath to accept the Minutes. Motion carried unanimously.

Action items:

Person responsible:

Deadline:

Review Financial Statement		Darrel Tinklenberg
<p>Discussion:</p> <p>Marvin asked what the \$110.00 to the Chamber of Commerce was for and he was told it was for the booth rental for the Home Show.</p>		
<p>Conclusions: A motion was made by Jim Achterhoff and seconded by Don Mitchell to accept the Financial Statement. Motion carried unanimously.</p>		
Action items:	Person responsible:	Deadline:
Hotel		Darrel Tinklenberg
<p>Discussion:</p> <p>Mayor Tinklenberg was unavailable to give an update on the hotel progress in Pipestone. General consensus of the Board was that John should continue to work with the development company to forward what was being worked on for hotel development and to explore alternative site locations.</p>		
<p>Conclusions:</p>		
Action items:	Person responsible:	Deadline:
Director's Report		John Wagner
<p>Discussion:</p> <p>See attached. John asked for permission to attend the U of M Workshop at Luverne on April 3, the cost being \$25/person or \$50/for 2-4 people. A motion was made by Marvin Tinklenberg and seconded by Les Nath for as many as 4 people to attend this workshop.</p>		
<p>-Jerry Remund suggested that we include the Pizza Ranch in our display for the Home Show.</p> <p>-The gas station by Dar's Pizza and the front part of Lowell's TV Repair were some suggestions for possible craft shop locations.</p> <p>-The Board said the policy for travel per diem is that there was nothing outside of travel expenses and hotel accommodations.</p>		
<p>Conclusions:</p>		
Action items:	Person responsible:	Deadline:

Unfinished Business		John Wagner
Discussion: None		
Conclusions:		
Action items:	Person responsible:	Deadline:
Other Business		Floor
Discussion: Bills to be paid: Visa \$497.71 (Brainerd-Craguns, Hotel Lunch Meeting, Gas), PrairieWave \$122.45, Star Printing \$710.00 (Visitor's Guide), BTM \$875.00 (28 ½ hours for website & hosting). A motion was made by Jim Achterhoff and seconded by Don Mitchell to pay the bills. The motion carried unanimously. Where is April's board meeting going to be? The Board said to call Rick Beyers to see if he would host April's meeting.		
Conclusions: John Wagner contacted Mayor Randy Korr and he said that Holland would host next month's meeting.		
Action items: Give Randy Korr meeting date and time.	Person responsible:	Deadline:
	Jeannie	March
Adjournment		Floor
Discussion:		
Conclusions: A motion was made by Les Nath and seconded by Jim Achterhoff to adjourn the meeting. Motion carried unanimously. Meeting was adjourned at 7:30 PM.		
Action items:	Person responsible:	Deadline:
Special notes: Next Meeting Thursday, April 12 th @ 6:30 PM in Holland.		