ECONOMIC DEVELOPMENT COMMISSION MEETING MINUTES August 8, 2024

EDC President Robert Forster called the meeting to order Thursday August 8, 2024 at 6 pm. The Pledge of Allegiance was recited.

Present at the meeting were President-Robert Forster, Secretary-Suzette Arndt, Jill Striker, Samantha Tribble, Linda Blonn, and Phil Anderson. Tammy Dubbels was absent.

EDC meeting minutes from June 13, 2024 were reviewed and Samantha Tribble entertained a motioned to approve the minutes as presented. Linda Blonn seconded. The motion carried 6-0.

Clifford Vetor from the American Legion presented a Façade Grant to ask for assistance with getting a new roof. The total cost of the roof replacement is \$38,500. Phil Anderson made a motion to approve the Façade Grant of \$2000, Jill Striker seconded. The motion carried 6-0.

Suzette Arndt submitted information for a new dog kennel and cot to be replaced in the back of Town Hall. The one currently is in bad shape. The cost of the kennel is \$152.36 and an outdoor bed \$34.99. Suzette asked if the EDC could approve up to \$200 for the purchase of these items. Linda Blonn made a motion to approve up to \$200 to replace the items, Samantha Tribble seconded. The motion carried 6-0.

Samantha Tribble did let the EDC know that the Kouts High School Art teacher is supposed to get back with the EDC and let us know if they would like to do the water tower design.

The basketball court for Drazer Park was discussed the price did increase to \$36,947. The Park department will be sending out letters as a fund raiser to help pay for the basketball install.

The meeting adjourned 6:24 pm