

Corsica Development Corporation Meeting
August 8, 2011

The Corsica Development Corporation Board met at Hoffman's at 6:30 am. Board members present were: Grant Van Zee, Rod Van Roekel, Dave Koedam, Keith Sprecher, and Scott Vanden Berge. Representing City Council was Mayor Dick Brink. Dave Lambert, Director of Development for the Regional Development Association was also present. The meeting was called to order. Minutes from the previous meeting were reviewed.

CHS Expansion/Relocation Update – Construction continues. Dave has not heard from DOT regarding road development.

Land Transfer – Dave Lambert presented a draft agreement for transfer of the land. No action was taken.

Rental Agreement – Still in process.

Business Development –

- Hay Ag Processing Update – conversations continue with them.
- Vet Clinic – Discussions continue with Veterinarian Dr. Darrel Kraayenbrink to expand his business in Corsica.

Ag Development – Out of state dairies are still interested in our area.

Property Insurance – One quote was presented and it was decided to get a second quote. Motion was made and seconded to purchase insurance from the lowest bidder once both bids have been reviewed.

Housing – Discussion was held regarding the implementation of a strategy for housing development in Corsica.

Roger Bordewyk has indicated he will be resigning from the Development Corporation. Scott Vanden Berge has agreed to fill Roger's position on the board.

The next regular meeting will be September 12, 2011 at 6:30 am. Meeting was adjourned.

Respectfully submitted,
Keith Sprecher, Vice President