

Corsica Development Corporation Meeting
April 9, 2012

The Corsica Development Corporation Board met at Hoffman's at 6:30 am. Board members present were: Dave Koedam, Keith Sprecher, Scott Vandenberg, Trent Van Den Hoek, Dan Noteboom, Jason Semmler, Grant Van Zee, Jamie Rexwinkle, Rod Van Roekel, and Doug Luebke. 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 of the previous meeting were reviewed.

Dave Lambert gave the following activity report.

- Vet Update – Still working on site options for the Vet clinic, and building project.
- Ag Development – Value Added Ag Committee met March 21, 2012. With the Cheese plant being built in Brookings there will be a need for Dairy producers. Discussion was held on how we could do more for Swine and Dairy Development. There is interest in more green-field swine facilities (4000 – 6000 head).
- Airport Improvements – Dan Noteboom, Jamie Rexwinkel, Dick Brink, and Dave Lambert met with an Engineer and State DOT Staff March 22nd in Corsica. There were two requests, one for NPIAS (National Plan of Integrated Airport Systems) and one for Funding for General Aviation (GA) Terminal. Improvements to the airport will include a 4,800 sq. ft. Bldg, Fuel Sales, Water to Airport, and Upgrade to runway lights. This project will be presented to the city council tonight and be asked to move forward and start the process. The State Aeronautics Board has a meeting in Pierre April 24, Dan Noteboom plans to attend.
- Retention / Expansion – The CHS expansion project continues.
- Housing Development – South Dakota Housing Authority propose changing rules to allow flexible use of Governor's Homes. Mitchell Area Development propose Comprehensive Housing Market Analysis for the Region. The Mitchell Area Manufactures Assn. (MAMA) will be having a meeting April 17, with SD Housing Authority Representatives, Doug Luebke plans to attend.
- Advocacy – Governors Conference on Economic Development will be April 10-11, at the Ramkota in Sioux Falls.

CHS made an offer to purchase the Grey Flat Building. Dan Noteboom made the motion to accept the offer from CHS for \$130,000, using this year's \$17,700 lease payment as a down payment with the remainder of the funding payment (\$112,300) due September 30th, 2012 or sooner if funds become available. Seconded by Scott Vandenberg. Motion carried. Money will be used to start airport project.

Delinquent loan process – A second letter has been sent. If no response to second letter, legal action will be taken.

The next regular meeting will be May 14, 2012 at 6:30 am. Meeting was adjourned.

Respectfully submitted, Keith Sprecher, Vice President