

Corsica Development Corporation Meeting
May 14, 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, and Jason Semmler. Representing City Council was Mayor Dick Brink. Dave Lambert, Director of Development for the Regional Development Association was also present. Visitors present were Richard Sparks and Phyllis Mehren from Armour. The meeting was called to order. Minutes of the previous meeting were reviewed.

Richard Sparks introduced Phyllis Mehren, Republican candidate for Douglas County Auditor. Phyllis wanted to introduce herself and was interested in what was happening in the Corsica community. She gave a brief history of her background and asked for the Development Board's support in the upcoming election.

Dave Lambert gave the following activity report.

- Vet Update – Still working on site options for the Vet clinic, and building project.
- Dave Lambert presented Project Mavericks. This is a foreign meat processing plant looking for an animal friendly county. This is a very large project with the potential of 500-1,000 employees. The Board felt this was too large of a project at the current time.
- The Development Corporation made an offer to purchase the Parks Livestock property (old hog buying station) south of town. The offer was accepted with a purchase agreement being drafted. Clean up and development of this property will be discussed at a later date.
- Airport Improvements – Dan Noteboom and Dave Lambert attended the State Aeronautics Commission meeting on April 24, 2012. The following two funding requests were granted:
 - \$13,750 for General Aviation (GA) Terminal
 - NPIAS Designation (national Plan of Integrated Airport Systems)Negotiations on a Lease/Purchase Agreement with Central Ag, LLC are occurring. This airport project will take 5-7 years with a good deal of consulting work to be done.
- Retention / Expansion – Jason Semmler gave an update on the CHS expansion project.
- Housing Development – Dave Lambert gave an update on a comprehensive housing market analysis for Corsica. He will need 3-5 individuals from Corsica to discuss housing the week of May 28th or June 4th. Listing available housing in Corsica on the community website was discussed. Dave also presented what White Lake, SD is doing for affordable housing.

Delinquent loan process –A response was received due to letters that had been mailed. A payment towards the balance owed was made.

The next regular meeting will be June 11, 2012 at 6:30 am. Meeting was adjourned.

Respectfully submitted, Keith Sprecher, Vice President