

Corsica Development Corporation Meeting Minutes
January 14, 2012

The Corsica Development Corporation Board met at Hoffman's at 6:30 am. Board members present were: Dave Koedam, Keith Sprecher, Trent Van Den Hoek, Grant Van Zee, Scott Vandenberg, Dan Noteboom, and Jamie Rexwinkel. Representing the City Council was Mayor Dick Brink. Dave Lambert Director of Development for the Regional Development Association was also present.

- Project Maverick - Dave Lambert presented an updated. Continued site due diligence and potential site visit later this month.
 - Hup Brothers Project – The steel building is up and the process continues
 - Airport Development – The new hanger building is being constructed. A lease agreement will need to be prepared.
 - Housing Development – Lambert, Noteboom and Rexwinkle met with the Governor 12-18-12. They discussed Housing Development, Affordable Housing, Roads, and Limitations on Local Taxation. They felt it was a good meeting. District III assistance is in review and looking at next steps in implementing a plan. The road trip to Sioux Center has been postponed and still on the agenda.
 - Delinquent Loan – A meeting will be scheduled with owner of the property.
 - Groeneweg Construction Expansion – Groeneweg has proposed a 19,980 sq. ft. building and adding additional employees to his current 8. A purchase agreement is in process.
 - CHS purchase of the Gray Flat is complete.
 - Retention/Expansion – GOED staff plan to visit local businesses.
 - The South Dakota Department of Agriculture and South Dakota State University Extension will hold forums across the state to discuss South Dakota's vision for livestock production this January through March.
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- The next regular meeting will be February 11, 2013 at 6:30 am. Meeting was adjourned.

Respectfully submitted, Keith Sprecher, Vice President