

Corsica Development Corporation Meeting Minutes  
February 13, 2013

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 Vanden Berge, 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. Project due diligence continues. Discussion was held in regards to having a Project Team, and the team having permission to conduct site selection and procurement activities. Sprecher made a motion that the Development Board grant permission to the Project Team to conduct site selection and procurement activities regarding future development park expansion. Team members being Rexwinkle, Vanden Berge, and Noteboom. Vanden Hoek seconded the motion, motion carried.
- Airport Development – The new hanger building shell is completed. Still needed to be done is interior plumbing, terminal offices, electrical, grading and exterior site improvements. Invoices have been received from James Steel Inc., will hold 10% of payment until punch list is completed. Vanden Berge and Lambert will prepared lease details for Central Ag, LLC. Dick Brink will follow up on the lease details from the City to the Development Board.
  
- The next regular meeting will be March 11, 2013 at 6:30 am. Meeting was adjourned.

Respectfully submitted, Keith Sprecher, Vice President