

Corsica Development Corporation Meeting Minutes  
April 8, 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, Jordan Reimnitz, 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 – There was no additional information or activity to report on.
- Airport Development – The new hanger building shell is completed. Work is near completion on interior plumbing, and electrical, as well as the exterior site improvements. Lease from the City will be discussed at the next city council meeting. A lease /purchase agreement for the new hanger building will also be prepared. A fuel system has been determined and will be installed.
- Ag Development –Discussion was held on importance of having site ready land developed for dairy development. Also important to have District III, local Ag committee, and county government involved in the process. Dan Noteboom made a motion to fund \$1,000 to the local Ag Producers Committee. This committee shall organize with elected officers and be involved in Dairy Development and Dairy Issues. Motion seconded by Scott Vanden Berg, motion carried
- Corsica Animal Health Clinic is interested in pursuing the building of a new stand-alone clinic. Currently reviewing parameters of project and potential sites. Summer/Fall 2013 construction is possible with suitable site and financing.
- Select Service has started construction on expansion.
- After discussion Grant Van Zee made a motion to have Randall Water cap off service on the Parks property, Dave Koedam seconded, motion carried.

South Dakota Economic Development Conference will be held in Sioux Falls April 16-17, at the Ramkota.

The next regular meeting will be May 13, 2013 at 6:30 am. Meeting was adjourned.

Respectfully submitted, Keith Sprecher, Vice President