

**Meeting Minutes: Monday, March 10, 2014**

**I. Call to Order/Approval of Agenda**

Pres. Jamie Rexwinkel called meeting to order. Board members present were: Grant Van Zee, Trent Van Den Hoek, Keith Sprecher, and Dave Koedam. Representing the City Council was Mayor Dick Brink. Dave Lambert Director of Development for the Regional Development Association was also present.

Minutes of the previous meeting were reviewed and approved.

**II. Activity Report**

**Recruitment** – There has been no new information the last couple of months regarding Project Maverick, it will be removed from the agenda until activity resumes.

Renovations in the Swier Law office near completion, Swier would like to be in by March 20<sup>th</sup>, plans will be made regarding media coverage and open house. Still no prospects regarding interest in the other half of the building.

Central Ag, LLC, Lambert and Rexwinkle continue to work on agreements and contracts.

Discussion was held regarding development in the South Industrial Park. Motion was made by Van Zee To offer 2 Prospects Lot #3 and Lot #4, at an approximate costs of \$40,000 each, for development, Seconded by Koedam, motion carried.

**Retention/Expansion** – No update to report since last meeting.

**Other items** – Lambert is still working on Prospect that is interested in building multi-family housing units.

Governor’s Workforce Summit –Still waiting on the Governor’s office to set dates and locations.

Corsica Development Goals were presented for 2014 at the February meeting, these goals are outlined in the February minutes. Motion made by Sprecher to adopted these goals for 2014, seconded by Van Zee, motion carried.

Next meeting April 14, 2014 at 6:30 am

**Adjournment**

Respectfully Submitted

Keith Sprecher, Recorder