

**Meeting Minutes: Monday, April 14, 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 Hook, Keith Sprecher, Jordan Reimnitz, Dan Noteboom, Scott Vanden Berg, 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.

**II. Activity Report**

**Business Developmnet** – Renovations in the Swier Law office basically done, plans are being 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.

Lambert presented a Memorandum of Understanding by and between Dr Darrel Kraayenbrink, Corsica Development Corp., City of Corsica, and Ethan Coop Lumber Co. The purpose of this memorandum of understanding is to assist Dr. Darrell Kraayenbrink to expand his veterinarian practice into Corsica.

Motion was made by Scott Vanden Berg to approved the memorandum, Dave Koedam seconded, Motion carried.

Lambert presented Project Mars, Project Poseidon, and Project Vikings. These projects requested needs that couldn't be met by the Corsica Community, therefore no applications were submitted. Lambert reported that businesses are being more specific about their needs such as being near an airport, interstate, rivers, high tech community, ect. Some communities obviously can't meet these needs.

After discussion it was decided to do some engineering in the South Industrial Park to determine cost for road infrastructure.

**Other items** –A meeting is scheduled for April 20 or 21, to be held by the Douglas County Hwy Dept. Supervisor regarding funding for roads and roads issues.

Next meeting May 12, 2014 at 6:30 am

**Adjournment**

Respectfully Submitted

Keith Sprecher, Recorder