

**Meeting Minutes: Monday, May 12, 2014**

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

Keith Sprecher called meeting to order. Board members present were: Grant Van Zee, Trent Van Den Hoek, 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** - Vanden Berg gave a report on the Rural Attorney Recruitment Program Press Conference held at the Swier Law Office Wed. May 7. He said it went very well with Chief Justice David Gilbertson attending and other dignitary's. All 3 television stations covered the event. A community Open House and Ribbon Cutting is planned in the future. Other half of building is still unoccupied and needs some work. Trent is going to figure an estimate on work that still needs to be done.

Central Ag, LLC, Lambert and Rexwinkle continue to work on Revised Lease/Purchase agreement.

Lambert presented a preliminary site drawing and building layout for Dr. Kraayenbrink's Animal Health Clinic. Discussion was held on which lot would be best to develop for his clinic. Lambert will talk with Dr. Kraayenbrink regarding this discussion.

Lambert presented Project Juno and Project Avalanche, no application was submitted for these projects.

There is a potential buyer for the old Parks property, after discussion VanZee made a motion to offer the property for \$25,000.00, Vanden Berg seconded, motion carried.

**Other items** –Lambert brought attention to the 2014 Governor's Agricultural Summit which will be held in Deadwood June 26-27.

Next meeting June 9, 2014 at 6:30 am

**Adjournment**

Respectfully Submitted

Keith Sprecher, Recorder