

Meeting Minutes: September 8, 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, 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 Development - Meeting is scheduled with Swier Law to wrap up leasehold improvements, and also to discuss option of sell building to Swier. If not interested in purchasing the property we will move forward to make the space ready to rent. Trent will put together a plan and estimate to finish the space. Also hail damage and other issues will be addressed by Scott.

Noteboom/Corsica Animal Clinic Expansion Projects – Contract for Private Development Tax Increment District Number One has been signed by County and Developers to be sent to the State Office. Public referral deadline on County TIF action expired Sept. 3rd. Construction can begin after review and approval of building permits at the Sept. 8th City Council meeting.

Corsica Animal Health Clinic – Project will start construction this month. Vanderpol Dragline is scheduled for mid-Sept. to start road construction/installation of sewer line, plans for sewer and access road for South Industrial Park will be reviewed with City Council. Ownership of South Access Road and Industrial Road will be deeded to the City this Fall. Ethan Coop Lumber to purchase Lot #4 and Dr. Darrell will finance project without Dev. Corp. assistance.

Parks Property – Sales agreement between Keith Vanden Hoek & Corsica Inc. prepared by Braley Law, the document has been signed by both parties and a closing date is being scheduled.

Lambert presented 2 new projects. A Food Processing Project and a Graining Milling Project, both referred by the Governor’s Office of Economic Development, no action was taken.

Next meeting October 13, 2014 at 6:30 am

Adjournment

Respectfully Submitted

Keith Sprecher, Recorder