

## Meeting Minutes: December 15, 2014

### Call to Order/Approval of Agenda

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

Minutes of the previous meeting were reviewed.

### Activity Report

**Business Development** - Corsica Animal Health Clinic –Construction continues to progress on building. Rexwinkel gave update on road and sewer infrastructure.

Airport Hanger Project – Central Ag requests to extend lease for 2 years, due to potential expansion.

Main Street Building – Still finalizing Leasehold Improvements and Signed Lease. VandenHoek continues to work on improvements on the west half of building. Interest has been expressed in the west half of building.

Corsica Hay Auction – Concerns about continued growth of business at current site. Alternative locations were discussed.

Other New Business – Lambert presented projects from GOED; Project Rembrandt, and Project Sonstegard, both Egg Laying/Processing; Project Amazon, Ag Processing; From the SD Dept. of Ag, 5000 Head Beef Feedlot. No action taken.

### Others Items

Agreement from Golden Shovel Agency to provide website services was reviewed. After discussion Sprecher made motion to accept the proposed agreement and pay Golden Shovel the first half of expense (\$5498.00) payable upon execution of the Agreement and final half payable when website is soft launched. Reimnitz seconded, motion carried.

Election/Appointment of new board members and Officers was held. The following are the results for terms and positions of the Corsica Development Board.

Term Ending 2016	Term Ending 2017	Term ending 2018
Jamie Rexwinkel – Vice President	Scott Vanden Berg	Grant Van - Secretary
Dan Noteboom	Trent VandenHoek – President	Lydia Niewenhuis - Recorder
Keith Sprecher	Jordan Reimnitz	
Jason Semmler	Dave Koedam – Treasurer	
No Term Limit – Ex-Officio members, City Council Rep. and David Lambert, Regional Rep.		

**Development Items for 2015**

Affordable Housing Development

Securing Additional Development Land

Recruiting Value-Added Ag Projects to Area

Educating Elected Officials regarding Economic Development Principles & Priorities

Workforce – Who, what, when, where, how

Location for the Corsica Historical Society

Next meeting January 12, 2015 at 6:30

**Adjournment**

Respectfully Submitted

Keith Sprecher, Recorder