Lamberton EDA Minutes

April 9, 2018

The Lamberton EDA met in regular session in the city council room on April 9, 2018 with Rich Arkell, Mike Bents, Chad Stavnes, Lydell Sik and Craig Wetter present. Also in attendance were Brett Bartholomaus, Madonna Peterson, Debbie Goblirsch and Briana Mumme.

Vice chair Bents called the meeting to order. Chair Arkell came into the meeting. The March minutes were approved on a motion by Stavnes, second by Sik and carried. The treasurer’s report showed a balance of $223,512.28 with $107,103.87 in bank accounts and $85,443.89 in loan balances. Bents moved, Sik seconded and the motion carried. Discussion on Brett Baumann’s loan after a discrepancy in figures was discovered. The loan amount of $25,000.00 was not in question; the interest accrued was confusing. After Debbie Goblirsch’s explanation, Wetter moved and Bartholomaus seconded to add $733.50 interest to the loan. Discussion followed with more clarification. It was determined the interest should be $168.03. Wetter rescinded the original motion. Sik moved, Wetter seconded and motion carried to enter $168.03 interest to Baumann’s loan payment schedule.

Debbie Goblirsch updated the board about the website and the need to update it. She is waiting for other quotes and will report results at the next meeting. Valley View Apts is up for sale again. An update was given on ongoing daycare possibilities.

There was still some question about Derek Stevenson’s written resignation which Chair Arkell will clear up by the next meeting.

Briana Mumme was introduced to the board as the new hired Redwood County EDA director. She shared her excitement for her job and for working wuth the Lamberton EDA in the future.

The meeting was adjourned on a motion by Stavnes, second by Bents and carried.

Craig Wetter

EDA secretary