

## **EDC 7-20-22 Meeting Minutes**

Deb Coulon opened the meeting at 6:00 pm. Deb Coulon, Jon Satkowiak, Al Chaney, Rich Castle, Duane Roddy, Misty DeGuzman and AJ Welser, Rosita Perez, Tina Garvin, Lee Ann Fisher and Kyle Yoder were present

Pledge of allegiance

Signed per diem sheet

Agenda was reviewed – DeGuzman motioned to accept, and Castle seconded the motion which passed unanimously

Approval of minutes from May – Castle motioned to accept and DeGuzman seconded, motion passed

Per Diem sheet reviewed and signed

Liaison's report

- 1) ARPA funds for the new Sheriff Dept, working with Wade Trim and the Architect Sidedock
- 2) Should be able to build new without removing old building first
- 3) Timeline – Only the site plan is done so far, Sidedock to deliver plan
- 4) We have \$1.3 Mil in ARPA funds and project should run \$1.5 Mil.
- 5) Talked about expanding the BOC room at the county building, it's too small. Original plans weren't thought out too well. It will be west of the hall to the new sheriff dept
- 6) Talked of possibly, eventually, replacing the courthouse/annex building

No appointments

Old business

- 1) Revolving loan – reviewed Schultz Trucking who has resigned and started paying. Becky's Daily Grind is now making two payments per month. 4 others have responded and made arrangements after the lawyers letters were sent out. Brotherhood by Design talked to Lee Ann and thought the loan was for \$30K and not \$40K so he won't pay.
- 2) We've spent approximately \$4k on legal so far
- 3) We were approved for the USDA grant for \$100K and are waiting on the paperwork. Lee Ann has meeting set up
- 4) Tina is researching other grant opportunities for an engineer, parking and other community projects

- 5) General consensus is we should advertise the \$98K we currently have for EDC loans while waiting for the additional \$100K.
- 6) Talked in length of the restrictions of the current funds for loans versus the new ones we will be receiving. Decided to keep old funds (ROF1) separate from the new (ROF2) which have certain restrictions the board didn't feel would be productive to certain types of small businesses. Motion made by Chaney to keep separate and seconded by DeGuzman – approved
- 7) Misty is working with the new Superintendent on the Youth Work/Trades program which might be a “Principal” thing. She is also checking with the Fairview school
- 8) EDC/Chamber after hours event – nothing new. Tina will reach out to the Chamber of Commerce

New Business – None

Correspondence - None

Public Comment – Lee Ann applied for energy efficient program. Tina received information on RBDG (Rural Business Development Grant) for additional grants

Chaney motioned to close EDC which was seconded by Satkowiak – all approved

DeGuzman motioned to open Brownfield which was seconded by Castle – approved

Nothing for Brownfield

Chaney motioned to close Brownfield with Garvin seconding – motion passed and meeting closed