

FDC Regular Meeting Minutes
October 3, 2019

The meeting was called to order at 5:33pm, by Carleen Wild.

Members Present: Jessica Hovland, Shawn Jaacks, Carleen Wild, Kelley Ramsdell, Mike Witte, Jason Unger and Dan Sutton.

No minutes to approve.

Housing Committee reported that the bid was accepted on the piece we had submitted a bid, on Third Avenue.

Events Committee discussed the Holiday Parade, Parade Marshall, tree lighting event and Santa's mall. Santa's mall is being coordinated by Deb Feske and Tammy Stenger this year. Discussion was had on extending advertising dollars to the event at a maximum of \$250.

Economic Development Committee reported that Jamie Gaspar's loan request is currently into the First Savings Bank. The loan will be finalized once invoices are submitted to the bank. Brian Anderson is working on platting the land adjacent to his property. Discussion was had on the rental check received from Sandy Elankowich with the general consensus to return the check, as the FDC no longer owns that property.

Membership Committee reported that this year's letter went out in an email couple of months ago.

The board was informed that Kyle Haug is regretfully stepping down from the board due to personal reasons. The board will continue with the vacancy.

Meeting was adjourned at 5:57pm.