

Gate City Development Association Board of Directors met on **September 20, 2012**. Present were: Stuart Almos, Brad Stevens, Marion Denekamp, Mary Nosbush, Will Stone, and 11 members of the organization. Absent: Angel Oeltjenbruns and Patti Haas. Meeting was called to order by Will Stone.

Mary read the minutes of August meetings. Motion Brad, second Marion to approve the minutes as read. All present voting yes and the motion carried. No financial reports were presented.

Will reported that progress is being made on the construction of Grand Boulevard in our new development.

Discussed advertising of lots. Discussed the SD Ready to work website and the DADi website.

A detailed review of the by-laws was begun, with Mary marking a copy of them with suggested changes.

At 9:18 p.m. Mary moved, seconded by Stuart to move into an Executive Session to discuss confidential matters.

Chairman Stone called the meeting out of Executive Session at 9:25 p.m. The meeting was then adjourned.

Mary Nosbush
Secretary

Gate City Development Association Board of Directors met on **October 18, 2012**. Board members present were: Will Stone, Stuart Almos, Mary Nosbush, Angel Oeltjenbruns, Marion Denekamp, Patti Haas. Absent: Brad Stevens.

Meeting was called to order at 7:38 p.m. by Chairman Stone. Angel gave a financial report. She will contact the County about our \$5,000 allocation.

Motion Stuart, second Patti to pay the bill of \$4.18 to Mary Nosbush for envelopes purchased.

Discussed advertising the sale of lots in Minnesota statewide classifieds, Prairie Business magazine, the Minneapolis Sunday paper.

A review and update of by-laws was completed. No action was taken on the suggested changes.

Stuart agreed to fill out our tax exempt application for the corporation to be filed with Deuel County for exemption of property taxes on our industrial zoned lots.

Meeting adjourned at 9:08 p.m.

Mary Nosbush
Secretary

Gate City Development Board of Directors met on **November 15, 2012** at the Fire Hall with five organization members also present. Board members present were: Will Stone, Mary Nosbush and Brad Stevens. Absent: Stuart Almos, Patti Haas, Marion Denekamp, Angel Oeltjenbruns. A quorum of board members was not present, therefore no official business was conducted.

We discussed the SD Ready to Work website. Brad and David Vogt offered to research our listing on the website.

Will reported that he had filed our tax exempt paper work with Deuel County.

The next regular meeting is scheduled for January 17, 2013 at 7:30 p.m. Plan to discuss by-laws review and advertising of our lots.

Mary Nosbush
Secretary