

Gate City Development Association Board of Directors met on September 19, 2013. Meeting was called to order by Chairman Will Stone at 8:08 p.m. Also present were: Stuart Almos, Marion Denekamp, Mary Nosbush, Angel Oeltjenbruns and Brad Stevens. Absent: Ryan Viessman.

Secretary Mary Nosbush read minutes of the annual meeting of August 1, 2013, the board meeting of August 1, 2013, and the board meeting of August 15, 2013. Motion made by Stuart, seconded by Marion to approve minutes as read. All present voting yes and the motion carried.

Angel presented financial statements. Motion Brad, seconded by Stuart to approve as read. All present voting yes and the motion carried.

Angel reported that we have received the sewer design as prepared by Aason Engineering. They have contacted contractors for bids on installing the sewer in the development project. The entire project is 1,900 feet in length. The south 500 feet will not be installed at this time to conserve on expenses. We intend to install lateral lines to all residential lots before the street is surfaced.

Any excess black dirt off the project will be piled up for our own future use.

The City has agreed to pay for a table at the Tour of Tables event in Clear Lake on October 12, which is a fundraiser for the Deuel County Foundation. They have asked our organization to decorate the table and have eight people use the meal tickets. Motion by Mary, seconded by Marion to participate. All present voting yes and the motion carried. Mary and Angel volunteered to decorate the table as a promotion for our industrial and residential lots.

A bill in the amount of \$20,400 for construction of Grand Boulevard by Grabow Construction was presented and discussed. Motion by Stuart, seconded by Marion to pay the bill. All present voting yes and the motion carried.

At 8:45 p.m. the board went into an executive session. Meeting returned to open session at 9 p.m.

A motion was made by Brad, seconded by Angel to approve a contract for deed on the sale of Lot 1, Block 3, Gate City Development Addition to the City of Gary Deuel County, South Dakota, to Dynotek. All present voting yes and the motion carried.

At 9:10 p.m. Angel moved, seconded by Brad to adjourn the meeting. All present voting yes and the motion carried.

Mary Nosbush
Secretary