

Gate City Development Association Board met on September 23, 2010 at Stone's Lodge. Present were: Will Stone, Stuart Almos, Marion Denekamp, Kellie Lewis, Mary Nosbush, Lynda Rol, and Angel Oeltjenbruns.

Will called the meeting to order at 8:10 p.m.

Motion Mary, second Lynda, to move into executive session. Will declared the meeting out of executive session at 8:35 p.m.

A discussion was held about the recently drafted alumni letter; some minor revisions were made to it.

Motion Lynda, second Mary to change the lifetime membership fee to \$200.00 and the annual membership fee to \$25.00. All present voting yes and the motion carried.

A discussion was held about press releases; they should be reviewed and approved by the board before release.

A discussion was held about the signs and letterhead. More information will be presented at the next meeting.

The possibility of gaining tax exempt status for our development was discussed; however, because we will not own it by November 1st, 2010, we would not qualify.

Will had some discussion with Greg Maag about the possibility of receiving grant money to install sewer and water systems in our development.

A discussion was held about OL's 10 & 11. We will seek a Quit Claim deed from Randy and Shirley Denekamp on these two lots.

The surveyor has indicated he will be setting the lot pins in the near future.

Will stated that Briana Hoffman had asked him if any of our board members would be willing to serve on the DADi board. A discussion was held and the consensus was that serving on both boards might create a conflict of interest.

A discussion was held about the motion approved at our last meeting to participate in the Deuel County Community Foundation Tour of Tables, at a cost of \$200. Concerns were expressed about the appropriateness of one tax exempt entity donating to another tax exempt entity. The motion was not rescinded.

The Ottertail Grant application has been denied.

The meeting adjourned at 10:00 p.m.

Stuart Almos
Acting Secretary