

The Annual Meeting of members of the Gate City Development Association was held on **Thursday, August 1, 2013** at the Gary Fire Hall at 8:00 p.m.

The meeting was called to order by Board Chairman Will Stone.

Minutes of the 2012 annual meeting were read by Secretary Mary Nosbush. Motion by Marion Denekamp, second by Fay Stone to approve the minutes as read. All present voting yes and the motion carried.

Treasurer Angel Oeltjenbruns gave a financial report including a profit and loss statement and a balance sheet. Motion by Lynda Rol, second by Fay Stone to accept the financial reports as read. All present voting yes and the motion carried.

Chairman Stone gave a report of the year's work. The north half of Grand Boulevard is now complete to elevations so that the engineers can determine a sewer design. Our industrial park is now listed on the SD Ready to Work website.

Chairman Stone invited members of the public to make any comments or suggestions. The need for day care services was mentioned by Joe Kolbach.

Chairman Stone announced that election of three board positions would be held.

Secretary Nosbush read the list of eligible voters.

Chairman Stone called for nominations for the board position now held by Angel Oeltjenbruns.

Fay Stone moved, second by Patti Haas to nominate Angel Oeltjenbruns.

Jackie Stevens moved, second by Joe Kolbach to nominate Joey Gislason.

Marion Denekamp moved nominations cease, second by Brad Stevens. All voting yes and the motion carried. Paper ballots were distributed. Chairman Stone asked Scott Moeller and Jennifer Pederson to count the ballots.

Will announced that Angel Oeltjenbruns had been elected to a 3-year term on the board.

Nominations were then opened for the board position now held by Mary Nosbush.

Motion by Marion Denekamp, second by Fay Stone to nominate Mary Nosbush.

Motion by Kellie Lewis, second by Joe Kolbach to nominate Ryan Viessman.

Motion by Brad Stevens, second by Lynda Rol that nominations cease. All present voting yes and the motion carried. Paper ballots were distributed and counted.

Will announced that Ryan Viessman had been elected to a 3-year term on the board.

Nominations were then opened for the board position now held by Patti Haas.

Motion by Kathy Limberg, second by Lynda Rol to nominate Jennifer Pederson.

Motion by Fay Stone, second by Lynda Rol to nominate Patti Haas.

Motion by Kellie Lewis, second by Angel Oeltjenbruns to nominate Mary Nosbush.

Motion by Lynda Rol, second by Angel Oeltjenbruns that nominations cease. All present voting yes and the motion carried. Paper ballots were distributed and counted.

Chairman Stone announced that Mary Nosbush was elected to a 3-year term on the board.

Motion by Ryan Viesman, second by Jeff Nothem to adjourn the meeting at 9:00 p.m. All present voting yes and the motion carried.

Mary Nosbush
Secretary