

Gate City Development Association met for a special meeting on Monday, **March 11, 2013** at the Gary Fire Hall with the following members present: Patti Haas, Marion Denekamp, Will Stone, Mary Nosbush, Stuart Almos and Angel Oeltjenbruns. Absent: Brad Stevens. Meeting was called to order by Chairman Stone at 7:15 p.m.

Mary read minutes of previous meetings. Motion by Stuart, second by Angel to approve minutes as read. All present voting yes and the motion carried. Angel presented financial statements. Motion by Mary, second by Marion to approve as presented. All present voting yes and the motion carried.

Motion by Mary, second by Stuart to reissue a lost check in the amount of \$289.38 to attorney for fees; to pay attorney \$30 filing fees for a warranty deed; and to pay property taxes to Deuel County in the amount of \$813.26. All present voting yes and the motion carried.

Motion by Patti, second by Marion to pay DNB Insurance \$359.10 for a \$10,000 Fidelity Insurance policy to cover the Board for three years. All present voting yes and the motion carried.

Motion by Mary, second by Stuart to pay invoice from Grabow Construction in the amount of \$12,240 on work done on Grand Boulevard to date. All present voting yes and the motion carried.

A brief executive session was conducted by Chairman Stone regarding business development prospects.

Will reported that he is gathering details for our listing as a Certified Ready Site under the rural business park listings.

Angel reported meeting with Darlene Bresson from USDA Rural Development to review our previous grant for the revolving loan fund. We need to put the federal government nondiscrimination clause on all of our publicity. We can apply for a new grant with a May 15 deadline for industrial park development.

The meeting was adjourned at 9:50 p.m.

Mary Nosbush, Secretary
Gate City Development Association, Inc.

Gate City Development Association met for a special meeting on Thursday, **March 21, 2013** with the following members present: Patti Haas, Marion Denekamp, Will Stone, Mary Nosbush and Angel Oeltjenbruns, and Stuart Almos. Absent: Brad Stevens.

Motion by Mary, second by Marion to contact Attorney Todd Boyd about preparing the paperwork to turn over Outlots 10 and 11, and Green Strips A and B to the City of Gary. All present voting yes and the motion carried. Will is to handle this.

Chairman Stone called for a brief executive session.

Angel reported more details on the grant application. Funds are available for a building and getting water and sewer to the building. She said Aason Engineering estimated a cost of \$4,400 to design the sewer.

We will request a letter of support from the City Council for our grant application.

Chairman Stone appointed a committee to develop a grant proposal: Will Stone, Angel Oeltjenbruns, Mary Nosbush and Stuart Almos, all being officers of the Board of Directors, and to provide for meetings of the committee as needed.

The meeting was adjourned by Chairman Stone at 8:50 p.m.

Mary Nosbush, Secretary
Gate City Development Association, Inc.