

Gate City Development Assoc., Inc.

P.O. Box 51

Gary, SD 57237

The Gate City Development Association Board of Directors met on March 31, 2009 at the Stone's Lodge with the following present: Will Stone, Angel Oeltjenbruns, Marion Denekamp, Mary Nosbush.

Will called the meeting to order at 7:30 p.m.. Angel made a motion to approve minutes of the last meeting. Marion seconded the motion. All voting yes and the motion carried.

Discussed property development for residential use in town and outside of city limits.

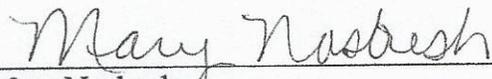
A motion was made by Angel and seconded by Mary to adopt the following resolution:

The Gate City Development Corporation authorizes Angel Oeltjenbruns, Treasurer of the Corporation, to apply to USDA Rural Development for a Rural Business Enterprise Grant to assist in the funding of new business ventures in our community.

All present voting yes and the motion carried.



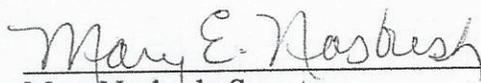
Will Stone
Chairman of the Board of Directors



Mary Nosbush
Secretary of the Board of Directors

A motion was made by Mary, seconded by Angel to apply for the purchase of a South Dakota Governor's House to locate on property in Gary, to be sold to a qualifying applicant. All present voting yes and the motion carried. Marion agreed to contact Jim Becker to get the process in motion.

Motion Mary, second Will to adjourn at 8:30 p.m. Next regular meeting date is Thursday, April 16 at 7 p.m. at the Stone's Lodge meeting room.



Mary Nosbush, Secretary