

The **annual meeting** of the Gate City Development Association was held on **Thursday, August 7, 2014** at 8 p.m. at the Gary Fire Hall. The meeting was called to order by Chairman Will Stone, with 32 eligible voting members present.

Secretary Mary Nosbush read the minutes of the 2013 annual meeting. Motion was made by Ryan Viessman, seconded by Lynda Rol to approve as read. All present voting yes and the motion carried.

Treasurer Angel Oeltjenbruns presented the financial statements for the Fiscal Year, 7/1/2013 to 6/30/2014. Motion by Fay Stone, seconded by Chad Leibel to approve as read. All present voting yes and the motion carried.

Chairman Stone gave the President's report of work accomplished in the last year. Prunty Construction of Brookings completed the sewer and water installation in the development project. A new day care will be opening in Gary on August 18, 2014.

Chairman Stone then introduced Tim Lundquist of Dyno Tech Distribution Inc. to the members. He is a remanufacturer of automatic transmissions. He will be rebuilding torque converters in Gary, once his building is completed. He supplies 2,000 shops with rebuilt transmissions. He anticipates 7 jobs at the Gary plant.

The chairman then asked for comments from the members. Comments were made regarding installation of electrical service in the new development; status of the former Midwest Converter property; advertising of 5-acre commercial lots to Minnesota businesses.

Nominations were opened for the first board position, now held by Will Stone.

Discussion was held as to who is eligible to be a member of the Board of Directors. Some felt any interested party should be eligible, while others stated the Bylaws require a person be a member of the organization and an eligible voter.

Joe Kolbach nominated John Ask to the Board, seconded by Kellie Lewis.

Angel Oeltjenbruns then nominated Will Stone to the open position, seconded by Stuart Almos.

Motion by Lynda Rol, seconded by Fay Stone that nominations cease. Paper ballots were distributed.

Chairman Stone asked Jennifer Nosbush and David Vogt to count the paper ballots, neither being eligible to vote.

The vote resulted in a tie.

John Ask requested to withdraw his nomination.

Board member Ryan Viessman stated that he resigned from the Board and left the meeting.

Board member Chad Leibel stated that he resigned from the Board and left the meeting.

Will Stone, now being the only candidate, was declared the winner.

Nominations were then opened for the second Board membership position being vacated by Marion Denekamp who requested retirement from her duties.

Motion by Lynda Rol, seconded by Mike Nosbush to nominate Jennifer Pederson to the position.

Diane Melby made a motion that nominations cease and a unanimous ballot be cast for Jennifer Pederson. The motion was seconded by Lynda Rol. All present voting yes and the motion carried.

Chad Leibel then returned to the meeting, requesting to rescind his resignation from the Board.

Chairman Stone apologized for letting the meeting get out of hand.

Motion by Lynda Rol, second by Fay Stone to adjourn the meeting at 9:10 p.m. All present voting yes and the motion carried.

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Mary Nosbush  
Secretary, Board of Directors