

Gate City Development Board of Directors met on Thursday, **August 15, 2013** at the Gary Fire Hall. Present were: Brad Stevens, Mary Nosbush, Will Stone, Marion Denekamp and Ryan Viessman. Absent: Stuart Almos and Angel Oeltjenbruns.

The meeting was called to order at 8:10 p.m. by Chairman Stone. He called for a reading of the minutes from the July meetings. Motion by Marion and seconded by Brad to approve the minutes as read. All present voting yes and the motion carried.

Aason Engineering has done the work to determine sewer elevations.

The Gary City Council had its first reading of their supplemental budget on the sewer extension project on Main Ave from the state line to the north end of Grand Boulevard. Second reading is to be at their September meeting. They will bring the sewer to correct elevation to meet our project manhole at the intersection of Main Avenue and Grand Boulevard.

Will indicated more interest in residential lots.

At 8:20 p.m. the board entered into executive session, which was concluded at 8:40 p.m.

Angel Oeltjenbruns joined the meeting at 8:30 p.m.

Motion by Mary, second by Marion to sell Lot 1, Block 3 of Gate City Development Addition to the City of Gary. All present voting yes and the motion carried.

Angel reported that we had received an official letter from USDA Rural Development stating that we would receive the \$38,000 grant to go toward our sewer infrastructure costs.

Discussed possible sewer project contractors. The contractor the City intends to hire is not interested in our project. This contractor recommended Prunty Construction as a sewer contractor from Brookings, SD who would be able to handle the project.

Motion by Brad, second by Marion to adjourn the meeting at 9:05 p.m.

Mary Nosbush
Secretary