

**August 19, 2010**

Gate City Development Board of Directors met at the Stone's Gate City Lodge on Thursday, August 19 at 7:30 p.m. President Will Stone called the meeting to order with the following present: Will, Lynda Rol, Angel Oeltjenbruns, Stuart Almos, Mary Nosbush, Kellie Lewis and Marion Denekamp. Will vacated the chair and asked Secretary Mary Nosbush to preside for the purpose of taking nominations for president.

Lynda nominated Will Stone to be board president. Marion seconded. Marion also moved nominations cease and a unanimous ballot be cast for Will as president. Second Stuart. All present voting yes and the motion carried.

Motion Lynda, second Kellie to nominate Mary Nosbush for Secretary of the Board. Motion Marion, second Kellie that nominations cease and a unanimous ballot be cast for Mary as secretary. All present voting yes and the motion carried.

Mary moved and Marion seconded the nomination of Angel Oeltjenbruns for treasurer. Kellie moved, seconded by Stuart that nominations cease and a unanimous ballot be cast for Angel as treasurer. All present voting yes and the motion carried.

Motion Marion seconded by Lynda to nominate Stuart as vice president. Kellie moved, seconded by Lynda that nominations cease and a unanimous ballot be cast for Stuart as vice president. All present voting yes and the motion carried.

Motion Mary second Kellie to remove Outlots 10 and 11 from our plat of Gate City Development Addition. All present voting yes and the motion carried.

Motion Kellie second Stuart to proceed on quieting the title of Outlots 10 and 11. All present voting yes and the motion carried.

At 8 p.m., Will announced that the meeting was in Executive Session. At 9:15 p.m. the meeting was declared out of Executive Session.

Motion Lynda second Mary to apply for a portion of our USDA Revolving Loan on behalf of a local business RBEG applicant. All present voting yes and the motion carried.

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Mary Nosbush, Secretary

**August 30, 2010**

Gate City Development Board of Directors met at the Prairie View Golf Course Club House on Monday, August 30 at 7 p.m. President Will Stone called the meeting to order with the following present: Will, Lynda Rol, Angel Oeltjenbruns, Stuart Almos, Mary Nosbush, Kellie Lewis and Marion Denekamp.

Will announced that a portion of our USDA revolving loan fund grant had been loaned out to a local business.

Discussed sign designs for 3-mile corner project. Kellie will contact Stein Sign and Outlaw Graphics for costs and design. Also discussed design for signs about the residential and industrial park development. One sign for the actual location and another one that will be portable. Signs to include a copy of the plat map.

Will reported that his family is working on the City website updates for the development association, including information on the site about our industrial and residential lots for sale. Once this information is on our website, the "SD Ready to Work" website can have a link to our information, enabling us a great deal of exposure to prospective business people about the industrial park.

Will, Mary and Kellie reported having met with loan officer at DNB National Bank regarding possible assistance for the land purchase for 2011. No action taken.

Kellie presented work she has done on a grant application with Otter Tail Power Company. The group reviewed the application and suggested improvements before it is finalized. The request is for assistance on the industrial park.

Will asked Mary to prepare a news release for the Gary Interstate about the industrial and residential development project and land plat.

Will assigned a committee of Stuart, Marion and Mary to come up with suggested lot prices.

Angel will contact County Commissioners regarding 2011 budget allocation.

Will adjourned the meeting at 9:30 p.m.

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Mary Nosbush, Secretary