

The Gate City Development Board of Directors met on **August 21, 2014** for the purpose of opening gravel bids. Meeting was called to order by Chairman Will Stone. Present were: Will, Mary Nosbush, Jennifer Pederson, Stuart Almos.

Bids for gravel were received as follows: McLaughlin for gravel only @\$5 per ton; Kockelman Construction for hauling only; and Marty's Gravel for both gravel and hauling. The gravel is for Grand Boulevard once the sewer and water installation is complete. Estimate needing 733.33 cubic yards of gravel. Mike Nosbush, Superintendent of Utilities for the City of Gary, was present, to give recommendations.

Motion by Stuart, second by Mary to accept the low bid from Marty's Gravel for Class 5 gravel to be delivered to Grand Boulevard, Gary, SD All present voting yes and the motion carried.

Angel joined the meeting. Motion by Mary, second by Stuart to pay a bill of \$291 for our property liability insurance. All present voting yes and the motion carried.

Meeting adjourned.

Mary Nosbush, Secretary

The Gate City Development Association Board of Directors met on **September 18, 2014** at 7:40 p.m. Present were: Will Stone, Chad Leibel, Jennifer Pederson, Stuart Almos, Mary Nosbush. Absent: Angel Oeltjenbruns, Ryan Viessman.

We reviewed ownership on our listing of tax exempt lots listed with the County. All are unchanged in ownership. Need to have the form notarized and returned to the Director of Equalization.

Reviewed documents included in our "Site Ready" Application with the State Economic Development.

Discussion was held on some updates needed in the bylaws.

Motion by Stuart Almos, second by Chad Leibel to add the following wording to the bylaws, Article IV, Section 1, Directors... "Directors shall be elected from the qualified voters list. All directors shall maintain an active membership during their tenure." All present voting yes and the motion carried.

Motion by Mary Nosbush, second by Stuart Almos to add the following wording to the bylaws, Article V, Sections 5, 6, 7, and 8, Officers... "The President, Vice President, Secretary and Treasurer shall be members of the loan committee."

Motion by Mary, second by Chad to mail in our SD Site Ready Application as completed. Motion passed.

Motion by Stuart, second by Chad to adjourn the meeting at 8:40 p.m.

Mary Nosbush, Secretary