

Gate City Development Association Board of Directors met on December 18, 2008 at the Fire Hall meeting room with the following present: Will Stone, Angel Oeltjenbruns, Marion Denekamp, Mary Nosbush.

Will called the meeting to order. Mary read the minutes of the November 20 meeting. Motion Angel, second Marion to approve as read. Angel distributed and explained financial statements. Motion Mary, second Marion to approve financial statements.

Decided to go with a February date for our Housing Fair. Angel to contact Empi. May want to get a purchase agreement on lots we want to hold for new home development. Mary and Angel will work with contractors to figure out possible designs for a Governor's House on a 50 and 75 foot lots. The house measures 42'x24'. Will, Mary and Angel will each contact people about lots.

Discussed contacting a grant writer to look for funding for relocation of families and infrastructure. Angel knows someone in Watertown.

We could advertise in the Lake Cochrane newsletter about lots for sale in Gary as some people are looking for a place to build storage. Could also encourage Gary businesses to advertise here.

Discussion held on possible new board members.

Angel will check with an engineering firm on a bridge design for the Knob Hill natural area project. Mary reported that the Altamont 4-Hers have received a grant to do the work on the natural area.

Motion Mary, second Will to adjourn at 8:45 p.m. Next meeting set for Thursday, January 22 at 7 p.m. at the Fire Hall meeting room.

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Mary Nosbush, Secretary