

Gate City Development Association Board of Directors met on **January 20, 2011** at the Gary Fire Hall with the following members present: Will Stone, Mary Nosbush, Marion Denekamp and Stuart Almos. Absent: Angel Oeltjenbruns, Lynda Rol and Kellie Lewis. Will called the meeting to order at 7:30 p.m.

Motion Mary, second Marion to pay the bills of \$450.50 to Stein Sign for a 4x8 sign for the property development; \$28.09 to the Clear Lake Courier for a return address stamp; and \$235.04 to Todd Boyd for attorney fees. All present voting yes and the motion carried.

Motion Marion, second Stuart to approve the minutes of the last two meetings as presented. All present voting yes and the motion carried.

Angel provided a financial report for 2010. Motion Mary, second Marion to approve the report and to submit it to the Gary City Council as required by law for continued funding. All present voting yes and the motion carried. Marion will deliver to City Hall.

Will is contacting the Governor's Office of Econ. Dev. (GOED) to get our property listed on their website.

At 8 p.m. the Board met with Mike Nosbush, City of Gary Superintendent of Utilities, and Dave Pederson, local excavating contractor, regarding plans for the water and sewer installation in the new development. Elevation mapping has been completed by Aason Engineering. Dave estimated costs for water line installation at \$4.00 per foot and sewer installation at \$8.00 per foot.

The plan is to run the sewer line along the state line where an alley is platted, then west along the north edge of the residential lots until it meets up with Grand Boulevard where the sewer main will run down the middle of the street to provide access for all adjoining lots. The elevations allow for adequate drop for a gravity flow sewer system. No lift stations are anticipated.

Will reported that our new sign for the 3-mile corner has been picked up. It will be installed when the weather is warmer. Also, the 4x8' sign for the land development is ready to pick up.

Lot prices were discussed. They will be finalized at the next meeting.

Motion Stuart, second Mary to open a safe deposit box at DNB Bank in Gary for storage of our deeds and promissory notes with Angel Oeltjenbruns, Marion Denekamp and Mary Nosbush to have access. All present voting yes and the motion carried.

At 9:05 p.m. Will requested we move into Executive Session. This was concluded at 9:22 p.m.

Mary offered to set up a Saturday morning legislative coffee for February 5 at the Fire Hall. She will invite legislators and put out publicity.

Motion Mary, second Stuart to adjourn at 9:25 p.m.

Mary E. Nosbush, Secretary

Will Stone, Chairman