

The Gate City Development Association Board of Directors met on **July 17, 2014**. Present were: Will Stone, Marion Denekamp, Stuart Almos, Mary Nosbush and Angel Oeltjenbruns. Absent: Chad Liebel, Ryan Viessman.

The meeting was called to order by President Will Stone.

Otter Tail Power Company is requesting an easement of 5' on either side of lot lines in the Gate City Development Addition for installing power lines underground. Their attorney will work with our attorney to get the documents drawn up.

There are two businesses interested in the Midwest Converter property in Gary.

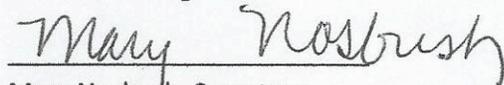
Angel reported that the banking license and annual report of the corporation have both been filed.

Motion by Mary and seconded by Marion to pay two bills:

\$10.00 to Angel for the banking license fee and \$23,255.95 to Prunty Construction for the installation of sewer and water in Gate City Development Addition. All present voting yes and the motion carried.

Next will be getting gravel laid down on the street.

We agreed to hold a special meeting on Thursday, July 31 at 8 p.m. to finalize arrangements for the annual meeting.


Mary Nosbush, Secretary

The Gate City Development Association Board of Directors met on **July 31, 2014**. Present were: Will Stone, Marion Denekamp, Stuart Almos, Mary Nosbush and Chad Liebel. Absent: Angel Oeltjenbruns and Ryan Viessman.

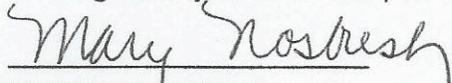
The meeting was called to order by President Will Stone.

An easement has been prepared by Todd Boyd for Otter Tail Power Co., however, they have notified us that they have their own standard agreement they want used.

Chad stated that Otter Tail will bring in electricity once footings have been poured for the first commercial building.

An executive session was conducted beginning at 8:25 and concluding at 8:30 p.m.

Meeting was adjourned at 8:45 p.m.


Mary Nosbush, Secretary