

**March 17, 2011**

Gate City Development Association Loan Committee met at 7:30 p.m., in closed session, at the Gary Fire Hall. At 8:25 p.m. the Board of directors met. Present were: Will Stone, Angel Oeltjenbruns, Stuart Almos, Marion Denekamp and Mary Nosbush.

Discussion was held on applying for tax exempt status through Deuel County for industrial development property. SD law 5-14-23 allows local industrial development corporations to set aside property for development purposes and pay no property taxes on it.

Board members will attend the April 5 Deuel County Commissioners meeting to request funding for our industrial park and residential development project. Mary will prepare a Power Point presentation. Angel will prepare financial information to be presented.

Stuart presented examples of covenants and restrictions for the residential lots. No action taken.

We set a goal to have our mailing ready to send out in May. Motion by Mary, seconded by Stuart to pay outstanding bills: \$5.95 to Office Peeps for supplies. All present voting yes and the motion carried.

Motion by Stuart to adjourn the meeting at 9:30 p.m.

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Mary Nosbush, Secretary

**April 2011** No meeting was held.

**May 19, 2011**

Gate City Development Board members met at the Gary Fire Hall on May 19, 2011 at 7:30 p.m. with the following members present: Will Stone, Angel Oeltjenbruns, Marion Denekamp, Kellie Lewis, Stuart Almos and Mary Nosbush.

The treasurer's report was approved. A bill for \$42 for Post Office box rent was approved for payment.

Will reported continued contact with a Minneapolis area business person.

We discussed holding an open house at the property during the annual July 3<sup>rd</sup> Celebration. We will have copies of the plat map available with cost of lots. Mary, Kellie and Angel will prepare copies, plus a trifold brochure for the property.

We have about 200 addresses of alumni from the Gary and Deuel Schools to send our mailing. Plan to get envelopes addressed and ready to stuff at the June 16 meeting.

Motion by Stuart to adjourn the meeting at 9:30 p.m.

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Mary Nosbush, Secretary

## **June 8, 2011**

Gate City Development Board members met at Prairie View Golf Club House, Lake Cochrane, on June 8, 2011 at 7:30 p.m. with the following members present: Will Stone, Angel Oeltjenbruns, Marion Denekamp, Kellie Lewis, Stuart Almos and Mary Nosbush.

Items discussed: caution on sensitive information being discussed in emails; the alumni mailing, portable sign for our lots, annual duck race, open house at development property site, news release.

Will has attached the new 4'x8' property sale sign to a trailer which will be moved to different high traffic and visibility locations in the coming months to promote our project to the public. Will also volunteered to put it in the annual parades in Canby and Clear Lake.

Motion by Kellie, seconded by Mary to have Angel order a vinyl sign for setting up at the project site. All present voting yes and the motion carried.

Decided to put on the open house at the development site on Sunday, July 3 from 3-5 p.m. Will and Stuart will be available to give tours, show lots, etc.

The fund raiser "Great Development Duck Race" will be held on Sunday, July 3, at 5 p.m. at the Gary City Park. Board members will sell duck numbers at the park during the day. They will also be available at City Hall and Gate City Store prior to the day of the event. Participants will purchase a number which is written on a plastic duck at a cost of \$10. At the time of the race, the ducks will be dropped into the Creek at the location of the bridge on Lac Qui Parle Street. A net will be placed across the Creek at the north edge of the park. The first six ducks to reach the finish line will win cash prizes, as follows: 1<sup>st</sup> \$100, 2<sup>nd</sup> \$75, 3<sup>rd</sup> \$50, 4<sup>th</sup> \$25, 5<sup>th</sup> \$20, 6<sup>th</sup> \$10.

Kellie will prepare a poster, get sales sheets to City office and store, and list it on the ITC bulletin board.

Discussed putting a 20' utility easement, similar to a public alley, along the west edge of the development lots, for water and sewer access. No action taken.

Approximately 350 letters were sent to alumni of the Gary and Deuel Schools, as a means to educate recipients of the development project, availability of lots, and to raise funds and solicit memberships.

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Mary Nosbush, Secretary

**July 2011** No meeting held. The development project was promoted at the annual July 3<sup>rd</sup> celebration with an open house at the project site. The second annual "Great Development Duck Race" was held at the City Park on July 3<sup>rd</sup>. Sixty-one ducks were sold at \$10 each. Winners of the cash prizes were: 1<sup>st</sup> Mary Nosbush; 2<sup>nd</sup> Brad Olson, 3<sup>rd</sup> Amber Silbernagel, 4<sup>th</sup> Lexus Bartling, 5<sup>th</sup> Sydney Norton, 6<sup>th</sup> Ruth Ann Bultinck.

A letter of resignation was received from Board Member Kellie Lewis, dated June 24, 2011, as attached.

**September 20, 2011**

Gate City Development Board members met at the Gate City Lodge in Gary on September 20, 2011 at 7:30 p.m. with the following members present: Will Stone, Angel Oeltjenbruns, Marion Denekamp, Lynda Rol, Stuart Almos, Patti Haas and Mary Nosbush.

The meeting was called to order by Will Stone. The meeting was called into Executive Session. Chairman Stone excused himself from the meeting. Vice Chairman Almos presided over the meeting.

After the executive session portion of the meeting, Angel presented a bill of \$162.64 for attorney fees, which was approved.

The Gary City Council has approved sponsoring a table at the annual fundraiser for the Deuel County Community Foundation. Mary Nosbush agreed to decorate the table and enlist representatives of the community to fill our table of 8. The table will be decorated in a historic theme.

The meeting was adjourned at 9:00 p.m.

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Mary Nosbush, Secretary

**October 13, 2011**

Gate City Development Board members met at the Gary Fire Hall on October 20, 2011 with the following members present: Will Stone, Angel Oeltjenbruns, Marion Denekamp, Lynda Rol, Stuart Almos, Patti Haas and Mary Nosbush. Chairman Stone called the meeting to order at 7:40 p.m.

Will requested we prepare a presentation for the next Gary City Council meeting regarding the progress on our development project, which they have supported and helped fund. Angel will give the presentation at the November 7<sup>th</sup> City Council meeting and request the last half of funds be appropriated.

Will reported that adjacent property owner Rodney Meadors had made a verbal agreement with him regarding a water and sewer easement on the east side of his garage lot which adjoins the development property.

Angel reported that all USDA grant funds (RBEG Grant) have been loaned out to local businesses, being \$99,900. Our organization is responsible for annual reports. USDA Rural Development will conduct annual reviews of the businesses involved.

Stuart presented the paperwork for filing our tax exempt status with Deuel County on the two lots which are zoned industrial. Angel notarized. Stuart will deliver to the Director of Equalization.

Meeting was adjourned at 9:10 p.m.

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Mary Nosbush, Secretary

## **August 4, 2011 Annual Meeting Minutes**

The Annual Meeting of the Gate City Development Association was held on Thursday, August 4, 2011 at Stone's Gate City Lodge, Gary, SD. The meeting was called to order by Chairman Will Stone at 8:00 p.m. Also present were: Angel Oeltjenbruns, Marion Denekamp, Stuart Almos, Lynda Rol and Mary Nosbush.

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Mary Nosbush, Secretary