

The Gate City Development Board of Directors met for a regular monthly meeting on **Thursday, May 15, 2014** at 7:30 p.m. at the Gary Fire Hall. Present were: Will Stone, Marion Denekamp, Chad Leibel, Angel Oeltjenbruns, Mary Nosbush, Stuart Almos and Ryan Viessman.

Will called the meeting to order. Minutes of the March meeting were read. Bill to Aason Engineering should have been in the amount of \$4,475 (not \$4,575). Motion by Stuart to approve with correction, second by Marion. All present voting yes and the motion carried.

Angel presented the financial statements through April 2014.

County Commissioners should be approached for our \$5,000 allocation and to give them an update on our project.

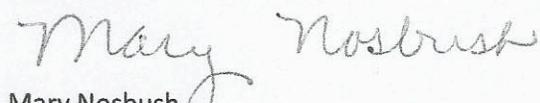
Will had a Certified Ready Site application turned in with the GOED. Dave Anderson from the state office came to Gary and met with Will about our project. We need more environmental and other studies completed before our site can be listed with the state. Ryan will contact DADi about completing the paperwork. If they are not available to help, Angel will contact Darlene Bresson with USDA Rural Development. Must be turned in by November 1, 2014.

July 3rd Duck Race will be on the celebration publicity for 4:00 p.m.

Discussed the Midwest Converter property.

The annual meeting of members will be held on Thursday, August 7 at 8:00 p.m. at the Fire Hall Community Room. The bylaws require the membership ledger be closed 10 days prior which would be Monday, July 28. Annual memberships must be paid up before that date to be eligible to vote. Board members up for election are Will Stone and Marion Denekamp.

Meeting was adjourned at 9:00 p.m.


Mary Nosbush
Secretary