

EMEDA

Eastern Montana Economic Development Authority

Commissioner Meeting
August 10, 2016

Members Present: Karol Zachmann, Norton Walker, Steve Zachmann, Mona Madler

Members Absent: Vaughn Zenko, Cameron Espinosa

Guests: None

June 21, 2016 Meeting Minutes: Karol made a motion to accept the minutes as presented. Norton seconded the motion. Motion carried.

Financial Report: Monthly financial report was provided. No discussion held.

Public Comment Period (3 minutes per person): None.

Director's Report:

The CTEP project is behind schedule by approximately 6 weeks. The old sidewalk in Baker has been removed, the electrical at the Plevna Park has been trenched but fixtures are not in. Engineer and Mona met with contractor and stressed that the Plevna School crossing needs to be completed before 8/19/16.

The concrete at the Veterans Memorial for the POW/MIA monument will be poured this week.

The Needs Assessment Forms for the Tornado Relief Fund will be mailed to those affected by the tornado tomorrow.

Old Business:

Urban Renewal District: The project is progressing according to the timeline. The Dept. of Revenue will complete property valuations mid-September. When that process is complete, public hearings will be scheduled.

New Business:

EMEDA Commissioners' acceptance: Congratulations to Karol and Vaughn who were elected by Acclamation in the May 3rd election.

EMEDA Commission Executive Elections: Nominations for Chairman were opened. Karol nominated Steve as Chairman. Norton moved to close nominations and elect Steve as Chairman. Karol seconded the motion. Motion carried. Karol nominated Norton as Vice Chairman. Karol moved to close nominations and elect Norton as Vice Chairman. Norton seconded the motion. Motion carried.

FY17 Budget: The proposed budget was presented and discussed. Karol made a motion to accept the Budget as documented. Norton seconded the motion. Motion carried.

Next meeting is scheduled for Wednesday, Sept. 14th at 5:30pm.

Karol made a motion to adjourn the meeting. Norton seconded the motion. Meeting adjourned.

Respectfully submitted,

Mona Madler, Executive Director

Steve Zachmann, Chairman