

BEDCO Meeting Minutes
December 2, 2019@ 5:30 pm
Council Chambers

Members present: Bucklin, Samson, Northrup, Bishop and Bell. Ladd, Dart and Foreman were absent

Meeting was called to order at 5:35 by Northrup
Agenda was approved by Bell seconded by Bishop
November minutes were approved by Bishop seconded by Bell

Advisors Report – Hometown Pride updates from Jeff Davidson. No council updates

Chamber of Commerce – No report

Financial report – Report was given by Bell – Bank balance is \$35,779.40 in the general fund. Bills payable are construction loan interest payment \$1412.89, SSB loan \$434.82, Go Daddy payment \$239.97, Walker attorney's office \$220.00 and \$70.00. The balance in the CAM account is \$1102.58, bills payable are City of Baxter \$104.23 and Alliant Energy for \$71.80 and Black Hills \$42.98. Balance in construction account is \$5826.76 with \$857.15 payable to MSA for #8 invoice September thru November. Bell requested to deposit rent payments in the CAM account for December to cover expenses, Samson made a motion to deposit total rent checks into the CAM account and pay all the bills for December seconded by Northrup.

New Business – Discussion held on Phase IV paving per Korey Marsh email regarding the possibility of weather allowing paving. Bishop moved to push paving to next spring, Northrup seconded. Discussion held on commercial building, decided to add to January's agenda to check on signed contract with realtors. Bishop addressed the board that Jason Hill is no longer interested in becoming a member. Justin Smith and Nick Bethards would like to join BEDCO and Bucklin will present the request at the next council meeting. Election of new officers discussed. Bishop motioned to keep the slate of said officers to include himself to take over the open secretary position vacated by Samson. Samson seconded

Old Business – no old business

Marketing – nothing at this time, Ladd is possibly interested in taking on this opportunity

Open Discussion – Samson thanked the members for the opportunity to be on the board and requested that the board keep looking for transitional housing for seniors in the near future.

Adjournment was at 7:15pm