BEDCO MINUTES

December 5, 2022 5:30 PM

Members present: Bucklin, Northrup, Mills, Fredregill, Petermeier. Jeff Davidson and Mayor Bryan DeJong were also present.

Meeting called to order by Bucklin at 5:31pm.

Northrup motioned to approve the template agenda. Fredregill seconded. Motion carried, all ayes.

Advisor Report- Jeff

1. Coline Manufacturing Plant still interested in Newton
2. TPI announcement - Newton
3. Federal Firefighting Grant available
4. Homes for IA
5. Keri Van Zante is working on project to have a full depth replacement of the Ira trail this spring

Mills presented financial report. Committee must pay the bi-annual payment towards Westfield Horizons IV loan.

Bills Payable: Fredregill motioned to pay the bills. Northrup seconded. Motion carried, all ayes.

New Business: Survey being drafted to gain feedback from residents

Election of officers: Katie Petermeier will take over as President in 2023. Jon Northrup will remain as Vice President. Mills will remain as Treasurer. Committee will seek approval from Amanda Moorman if she is interested in taking over Secretary position. Will approve secretary position later. Ryan Bucklin announced he will be resigning from BEDCO after 15+ years of service. Discussion was held regarding sending out termination letters to non-active members. Travis Henderson, Stephen Van Beek, and Amanda Moorman will be joining the committee in 2023.

Petermeier motioned to approve 3 officers. Fredregill seconded. Motion carried, all ayes.

Old Business: Northrup mentioned being approached by a builder interested in building spec homes in Westfield Horizons IV.

Motion to Dismiss- Mills motioned. Northrup seconded. Meeting adjourned at 6:45pm.