

**BEDCO REGULAR MEETING MINUTES  
MONDAY, NOVEMBER 1, 2021**

\*MEMBERS PRESENT: BISHOP, MILLS, BUCKLIN, NORTHRUP, BETHARDS.

\*BISHOP CALLED THE MEETING TO ORDER AT 5:32 PM.

\*BUCKLIN MOTIONED TO AMEND THE AGENDA TO ADD TARBELL POLICIES TO NEW BUSINESS.  
NORTHRUP 2<sup>ND</sup>.

\*BETHARDS MOTIONED TO APPROVE OCTOBER EMAIL MINUTES. BUCKLIN 2<sup>ND</sup>.

\*ADVISOR'S REPORT - JEFF DAVIDSON WAS PRESENT TO REPORT FOR JEDCO. FACADE GRANT STILL AVAILABLE. GRANT REQUIRES \$10,000 MATCH FROM JEDCO, CITY, AND APPLICANT. HABITAT FOR HUMANITY IS ACTIVELY LOOKING FOR PROJECTS. FIRST PRISON HOMES WILL GO UP ON S. 4<sup>TH</sup> AVE E. IN NEWTON SHORTLY.

\*CHAMBER OF COMMERCE REPORT - NATALIE MOORMAN WAS PRESENT TO GIVE A REPORT FROM CHAMBER OF COMMERCE. NATALIE PRESENTED THE WELCOME BAGS THE COMMITTEE HAS BEEN MAKING TO GIVE OUT TO NEW RESIDENTS. MOORMAN MENTIONED BEDCO DOES NOT HAVE ANY FLYER FOR THE WELCOME BAGS. MILLS WILL CREATE SOMETHING TO ADD TO THE BAG FOR BEDCO. CHAMBER HAS BECOME MORE INVOLVED WITH BUSINESS LISTINGS ON THE CITY WEBSITE. MOORMAN REPORTED THE NUMBERS GROWING FOR BUSINESSES PARTICIPATING IN THE WELCOME BAGS. MOORMAN ALSO REPORTED HOMETOWN PRIDE DID NOT GET THE PRAIRIE MEADOWS GRANT THIS YEAR. CHAMBER IS LOOKING TO COMMUNICATE MORE WITH BEDCO IN THE FUTURE TO HELP BOTH COMMITTEES ACHIEVE THEIR GOALS.

\*FINANCIAL REPORT – BUCKLIN MOTIONED TO APPROVE FINANCIAL REPORT. NORTHRUP 2<sup>ND</sup>. NO BILLS PAYABLE FOR NOVEMBER.

\*NEW BUSINESS – PRESIDENT BISHOP AND MEMBER LARRY LADD ANNOUNCED THEY WOULD BE STEPPING DOWN FROM THE COMMITTEE IN 2022. BISHOP ENCOURAGED MEMBERS TO TRY RECRUITING MORE PEOPLE TO KEEP CONSISTENT QUORUMS NEXT YEAR. DISCUSSION ALSO HAD ON RENEWING CONTRACTS WITH REALTORS NEIL SEALS AND STEPAHNNIE DART. TARBELL REQUESTED THE COMMITTEE HAVE A POLICY IN PLACE FOR WHISTLEBLOWER, CONFLICT OF INTEREST, AND RETENTION POLICY. MILLS PRESENTED THE THREE DOCUMENTS. NORTHRUP MOTIONED TO APPROVE THE POLICIES AS PRESENTED, BETHARDS 2<sup>ND</sup>.

\*OLD BUSINESS – COMMITTEE DISCUSSED SOLD LOT (13) HAS PLANS TO START CONSTRUCTION SOON. WOULD BE GOOD IDEA TO ASK FOR PICTURES FOR MARKETING PURPOSES.

\*MARKETING UPDATE – LARRY LADD MENTIONED PUTTING UP A "LOTS AVAILABLE" SIGN BY WESTFIELD HORIZONS.

\*MOTION TO DISMISS – LADD MOTIONED TO ADJOURN. BETHARDS 2<sup>ND</sup>.

\*MEETING ADJOURNED AT 6:35 PM.