

EDEN ECONOMIC DEVELOPMENT

Minutes from July 7, 2016 meeting:

President Cam Kleibrink called the meeting to order at 6:00 p.m. in the City Hall meeting room. Those in attendance were Cam Kleibrink, Barbara Stansberry, Dorothy Barnett, Sarasu Blackwell, Edward Hernandez, and Laura Bowden.

Barnett moved and Blackwell seconded the motion to accept the minutes of the last meeting, with the correction of Goose Feathers' amount of refund of grant to \$1,350 (1/2 of 1/3 of grant owed). Motion carried.

Blackwell moved and Barnett seconded the motion to accept the financial report. Motion carried.

Barnett moved and Blackwell seconded the motion to approve all expenses paid. Motion carried.

No action was taken at this time on LTS lease renewal. We will be meeting with Blake Leggett to work out details for new lease.

No action was taken on Wayfinding Signs project at this time. We will continue to seek other options and estimates to further consider that project.

Blackwell moved and Stansberry seconded the motion to approve \$500 for USDA Income Survey. Motion carried.

All loan payments are up to date and current.

Bowden presented her activity report since the last meeting, then presented a slide show representing accomplishments of the community over the past 10 years.

Stansberry moved and Barnett seconded the motion to adjourn. Motion carried.

The next meeting will be the Annual Meeting on Monday, August 1, 2016 to elect officers and directors.

Approved _____ Date _____
President Cam Kleibrink