

CCIDA MEETING Minutes

January 18, 2017

8:00 a.m.

Present: E. Larsen, G. Raymond, R. Gibbon, W. Outwater, B. Burton

Contract Staff: J. Sheldon, A. Larsen

Finance: C. Clark

Guest: S. Palmatier

I. Roll Call

Board Chair E. Larsen called the meeting to order at 8:00 a.m.

II. Approval of Minutes

Motion to approve the November 16, 2016 Regular Meeting minutes by G. Raymond, seconded by W. Outwater. Ayes All. Approved.

III. Treasurer's Report

C. Clark reviewed the December 31, 2016 Financial Statements with the board. She reviewed any notes and answered any questions from the board.

Motion to approve the December 31, 2016 Treasurer's Report by W. Outwater, seconded by G. Raymond. Ayes All. Approved.

IV. Bills & Invoices

An invoice for \$100 was received from Paychex after the agenda was completed. So this invoice was not listed on the agenda.

Upon review motion to approve the bills and invoices by B. Burton, seconded by G. Raymond. Ayes All. Approved.

V. Old Business

A. Larsen shared a Railroad Project Update. We have received the EDA draw down so we can pay the final Frontier Railroad invoice. We have also received what is possibly the final invoice from Stone Consulting.

A. Larsen will follow up with Stone Consulting to be sure this is their final invoice.

VI. New Business

A. Larsen shared an update on the Cascun Farm Project. The Cascun's were advised to operate this new project under a separate business name. Thus they require an Amendment to Inducement and Final Authorizing Resolution.

Motion to approve pending review by legal counsel by W. Outwater, seconded by B. Burton. Ayes All. Approved.

This resolution required the signature of the Secretary. It was noted no secretary had been appointed after former secretary, J. Cook had resigned.

Motion to appoint G. Raymond as Secretary by R. Gibbon, seconded by W. Outwater. Ayes All. Approved.

C. Clark noted an amendment to the bank authorization is needed to remove J. Cook and Add G. Raymond

VII. Adjournment

Motion to adjourn by B. Burton, seconded by G. Raymond. Ayes All. Meeting adjourned at 8:36a.m.