

Place 1 Scott Arnold
Place 2 Mayor Pat Jacob
Place 3 Kent Meyerhoeffer
Place 4 Councilman Jim Elliott



Place 5 Larry Vaughn
Place 6 Councilman Bill Mohr
Place 7 Jarred Abraham

**TOWN OF LAKESIDE
ECONOMIC DEVELOPMENT CORPORATION**

**MINUTES OF REGULAR BOARD MEETING
JANUARY 9, 2015**

I. CALL TO ORDER

Meeting was called to order by Mayor Jacob at 3:04 p.m... Directors, Mohr, Elliott Vaughn, and Meyerhoeffer and were in attendance. Directors Arnold and Abraham did not attend. Town Administrator, Randy Whiteman, was also in attendance.

II. APPROVAL OF MINUTES

There were no changes to the Minutes from the June 6, 2014 meeting of the Economic Development Corporation (EDC). Director Elliott made a motion to approve the minutes which was seconded by Director Mohr. The motion passed unanimously.

III. PUBLIC HEARING

SPEAKER REGULATIONS: ANYONE WISHING TO SPEAK FOR OR AGAINST THE PUBLIC HEARING MUST FILL OUT THE SPEAKER SHEET AT THE ENTRANCE TO THE COUNCIL CHAMBER AND SUBMIT TO STAFF PRIOR TO THE MEETING BEING CALLED TO ORDER

There were no speakers from the public.

IV. ACTION ITEMS

ITEM 1. DISCUSSION/ACTION – The Board discussed the adoption of the FY 2014-2015 Budget that was approved by the Town Council. A motion was made to adopt the Budget by Director Mohr. Director Elliott seconded the motion. It was passed unanimously.

ITEM 2. DISCUSSION/ACTION – The Board discussed the Program of Work. One idea is the construction of an electric marquee to replace the existing Town marquee. This was subsequently dismissed. A second idea discussed is to use EDC funds to run a sewer line down Rankin with the intent of attracting new business. No action is to be taken at this time,

V. ADJOURNMENT

The next meeting of the EDC was scheduled for March 27th at 3:00 p.m.

Mayor Jacob made a motion to adjourn at 3:40 pm. seconded by Director Mohr. The motion passed unanimously.

President Mayor Pat Jacob

Attest: Secretary Jim Elliott