

Beulah JDA
Board Meeting Agenda
Special Meeting June 27th, 2018
4:30 PM - Beulah Civic Center

- A. **Call Meeting to Order** - Present were: Nathan Richter, Mary Lou Horning, Gloria Olheiser, David Ripplinger, Michael Woods. Absent: Clyde Schulz, Scott Solem
- B. **AGENDA APPROVAL** – There were no changes to the Agenda: Gloria motioned to approve; Mike Woods seconded the motion. Motion carried

C. OLD BUSINESS

1) Recommendations and/or amendments of previous minutes:

- a. **June 21st, 2017** – Nathan explained the JDA Amended Minutes which are presented serve as an explanation as to what happened at the June-July 2017 meetings. The suggested minutes JDA Amended Minutes are to become part of the June 2017 minutes, January 17th, 2018, April 18th, 2018 and May 7th, 2018. All in attendance received all copies of the minutes and proposed amendment. Dave motioned to approve; Gloria seconded; Motion carried.
- b. **January 17th, 2018** – On Page 3 of the minutes, Sentence 1 & 2 are the new corrections in yellow highlights of these minutes. This better reflects what occurred at the January discussion about the Contract for Deed. Dave Ripplinger moved to approve; Mike Woods seconded. Discussion followed. Motion carried
- c. **January 24th, 2018** – Special meeting – Minutes from this meeting were presented for approval by the board as they had not yet been approved. Gloria Olheiser moved to approve; Dave seconded; Motion carried.
- d. **April 18th, 2018** – Minutes were corrected in the first paragraph on page one. Dave Ripplinger motioned to approve: Gloria seconded the motion; Motion carried
- e. **May 7th special Meeting 2018** – Michael Woods motioned to approve with corrections; Gloria seconded the motion; Motion carried.
- 2) **Public Apology** – **Chairman Richter read a notice that will be posted** on the website regarding stating that minutes were posted which had not yet been approved by the board. All agreed it was appropriate to post.

Adjourn