

Present: Tony Hauser, Alan Rathsack, Mike Hraban, Jerry Biller, Tom Hanson.

Others Present: Andy Albarado, Danielle Zimmer.

Meeting called to order by Chair Hauser at 8:00 p.m.

Economic Development

Approve Lease: Albarado explained the reason for the special meeting as there was a misunderstanding on the terms of the lease at the 800 Gustafson Road property. New terms proposed: half building, \$4000.00 per month and all utilities paid by Beechworth. Discussion on regulating use of half of the building. Discussion on rent, budgets, financial aspect of this property since purchase. Motion by Rathsack, second by Hraban to approve lease of half building, \$4000 per month, plus utilities paid by company for 6 months.

Motion by Biller, second by Hanson to adjourn. Motion carried. Meeting adjourned 8:10 p.m.