

GLADSTONE



GLADSTONE GLADSTONE EDC REGULAR MEETING

Electric Department Conference Room – 10 North
11th Street
January 09, 2024
12:00 PM

MINUTES

CALL TO ORDER

Dirk Manson called the meeting to order, Clerk Kim Berry called the roll:

Present:

Jim Andersen
Kevin Gendron
Dirk Manson
Mike Nardi
Steve O'Driscoll
Steven Soderman
Steve Tackman

Absent - Excused

Steve DeLaire
Gary Maynard

Motion by Jim Andersen; seconded by Mike Nardi to approve the January 9, 2024 agenda and the October 10, 2023 minutes.

MOTION CARRIED

The purchase agreement for BPR, LLC was reviewed as follow-up information, no further action required.

Reviewed and accepted into the record the Year-to-Date Financials as of November 30, 2023.

Discussions and recommendations for FY 2024-2025 budget:

Updated mapping from GIS showing layers such as utilities, values, property lines etc.

Estimate to extend Sjoquist to 29th Street

Signage

Marketing

EDC Regular 2024 Meeting Schedule

Motion by Steve O'Driscoll; seconded by Kevin Gendron to approve the 2024 Regular EDC Meeting Schedule as follows:

01-09-2024

02-13-2024

03-12-2024

04-09-2024

05-14-2024

06-11-2024

07-09-2024

08-13-2024

09-10-2024

10-08-2024

11-12-2024

12-10-2024

MOTION CARRIED

Motion by Mike Nardi; seconded by Steve O'Driscoll to adjourn the meeting at 1:00 PM.

MOTION CARRIED

Kimberly Berry, City Clerk