

Sargent County Development Authority

Minutes

Date of Meeting: June 17th, 2008 Time:8:00 pm

Location of Meeting:Sargent county Courthouse
Conference Room

PRESENT:Sandra Hanson, Jay Jacobson, Randy Pearson, Jerry Erickson, Ron Narum, Bill Anderson

Not Present: Lu, Mike, Neil, Dan, Jerome

Meeting Called to Order:By chr Ron Narum

Minutes of Last Meeting Presented:Minutes dated 12-07-07 were reviewed and read by recording secretary Sandy Hanson. Jerry/Jay to approve minutes as presented. Motion carried unanimously.

Treasurer's Report:Sandy presented printout of activity for the JDA dated 6/02/08 which is business done thru May of 2008. Activity is shown as a grant coming through to JDA and redistributed out to Dakota Micro. Interest earned on the Waswick and Four Seasons Loans for JDA.

Committee Reports:

Ag Cam-

OLD BUSINESS

NEW BUSINESS