

June 22, 2020

A regular meeting of the McBain DDA Board was held on Monday June 22, 2020 at the McBain Community Library at 7:00pm.

The meeting was called to order by Chairman Bronkema at 7:00pm.

Present: Bronkema, M. Smith, Dykhouse, Elenbaas, Baas, Noordhoek, S. Smith, Mayor Roberts
Absent: Tossey, Gilde, Lutke, Johnston

Motion by Dykhouse, supported by Elenbaas to approve the May2020 minutes, approved 6-0.
The Security Camera Summit Digital discussion will be placed on the Council Agenda for July.

Financials were accepted as presented. Cottage Grove bridge project will be next year's budget.

Bills- Thank you from Munson Healthcare, Bill from Fleis Vanden Brink \$2200.00 for Phase 1 for the parking lot. Motion by Dykhouse, supported by Baas to pay the bill 6-0
Security Cameras –will be discussed at the July City Council meeting.

Chairman's report – recommendation from the Engineers Fleis/Vanden Brink that we go to Phase 2 with the parking lot because of the possibility of contamination, \$12,000.00.
Motion by Elenbaas, supported by Dykhouse to do Phase 2, approved 6-0.

Old Business - none

New Business- none

Chairman Bronkema adjourned the meeting at 7:15pm.

Marcia Smith,
McBain City Clerk