

August 24, 2020

A regular meeting of the McBain DDA Board was held on Monday August 24, 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, Baas, Noordhoek, Johnston, Lutke, S. Smith, Mayor Roberts
Absent: Gilde, Dykhouse, Elenbaas

Motion by Baas, supported by Smith to approve the July 27, 2020 minutes, approved 6-0.

Financials were accepted as presented. Cottage Grove Bridge project is not happening this year. City parking lot- Phase 2 has been completed. We need the BSA report that states we are not liable for any contamination that may be found in the future, cost is \$2000.00. Motion by Johnston, supported by Noordhoek to approve purchase of this report, approved 6-0.

Baas expressed his opinion that we should not destroy the parking lot because it is used all the time. Reasons for changing the use are that it would increase tax base and it gives us a place to put new business.

Bills- invoice from Baird Cotter and Bishop for the Audit \$1350.00

Safe Deposit box \$58.00

Motion by Smith, supported by Baas to pay these bills, approved 6-0.

Chairman's report

Mayor's report

Old Business

New Business

Chairman Bronkema adjourned the meeting at 7:25pm.

Marcia Smith,
McBain City Clerk