

# Rothsay Areawide EDA Special Meeting

Approved Minutes

ROTHSAY CITY HALL  
DATE: **March 6, 2024**  
TIME: **7 PM**

## ORDER OF AGENDA

**1.0 Call to Order** by President Heather Weber at 7:00 PM; others present were board members Steph Curtis, Stacy Honer, Jim Boyce, and Shane Balken. Guest: Carl Crews

**2.0 Approval of Agenda** – One addition was made to the agenda;  
3.1 Request for Donation for ham bingo

**3.0 New Business**

3.1 Request for donation for Community Ham Bingo.

**-Motion by Boyce, second by Curtis to donate \$50.00 towards event. Motion approved**

3.2 Discussion and review of contractor agreement with Carl Crews for rehabilitation of purchased home at 214 1<sup>st</sup> Ave NW. Review of terms including expectations, payment schedule and total cost. Cost did increase from initial quote to include heat pump, main floor bathroom and building permit. Contractor will use local sub-contractors as possible. The quoted cost is \$216,000 for remodel. Contractor expects completion of the project in approximately 3 months from start date. Contractor would like to install a lock box on property for ease of access with sub-contractors. Home also has usable items that could be salvaged. Agreed to place reusable items in garage until plans can be made for them.

**-Motion by Honer, second by Balken to accept contract. Motion approved**

**4.0 Action Items**

4.1 Weber to buy lock box and provide to contractor

4.2 Balken to continue working with SVEDA on loan completion

**5.0 Adjourn**

**-Boyce made a motion to adjourn the meeting, Balken 2<sup>nd</sup>, and approved.**

**Respectfully Submitted**  
**Heather Weber**  
**RAEDA Board President**