

Corsica Development Corporation Meeting  
May 11, 2009

The Corsica Development Corporation Board met at the Corsica Travel Plaza at 6:30 am. Board members present were: Leroy Blom, Keith Sprecher, Sylvia Zomer, Rod Van Roekel, Dave Koedam, Roger Bordewyk and Dan Noteboom. Representing City Council was Mayor Dick Brink and David Lambert, Director of Development for the Regional Development Association.

The meeting was called to order. Minutes of the April 13th meeting were reviewed and approved.

The Marketing and Promotions Committee is proposing a Heritage/Ethnic Day in conjunction with Kick Ball day in 2010. The event is still in the planning stages. The committee still needs to meet with Evan Baas regarding his website.

12908 Project – Dave Lambert reported funding is being sought through grants and loans for infrastructure from the state and other sources. The city is also applying for grants. Funding is needed for sewer, road improvements, and other site preparation. A Plat of the South Industrial Park provided by SPN was presented.

Dave Lambert also presented a matrix of all business development projects in the region. Three projects are listed for Corsica that are listed as still in progress.

Accounting Business – CPA firm has expressed interest in expanding in the area. Dave Lambert is going to contact this firm and see exactly what they are looking for and let them know that Corsica is willing to assist in their expansion.

The Value Added Ag Group did not meet due to the busy time of the year with farmers being in the field. It was suggested that it would be beneficial for Douglas County to have an information packet for Dave Skaggs, Secretary of Agriculture, to have at the World Dairy Expo in Madison WS.

Property taxes were discussed. The Development Corporation has been assessed taxes for property that should have been exempt. We were informed by the county that the appropriate forms for the exemption were not completed. Therefore taxes were assessed. An Abatement will be filed regarding these taxes and the Braley law office is working on the appropriate documents to settle the matter.

Sylvia Zomer presented a request from Pleasant View Nursing Home. They have requested putting a Thermometer sign on Development property showing funds raised for their Chapel. The sign would be temporary. Motion made, seconded, and approved to allow the Nursing Home to put up the sign.

The next meeting will be June 8, 2009 at 6:30 am Corsica Travel Plaza. The meeting was adjourned.

Respectfully submitted,  
Keith Sprecher, Vice President  
Grant Van Zee, Secretary