

CITY OF GHENT – EDA

8/29/24

Thursday, August 29th @ 6:30 p.m.

MINUTES:

Members Present: Adam DeRoode, Vice President
Dawn Vlaminck, Secretary/Treasurer
Tim VanKeulen
Kirk Nauman
Jeff Gruhot

OPEN MEETING: Vice President DeRoode called the meeting to order at 6:30 p.m.

202 CHAPMAN STREET S – WILLIAM & JODI MAERTENS: A motion was made by Nauman and seconded by VanKeulen to approve the purchase agreement in the amount of \$5,000 for the sale of the lot located at 202 Chapman Street South. To include the conditions of garbage and recycling to be enclosed in permitted fencing and signage will be located on the street or North side of the building. All in favor, motion carried.

107 CARDINAL CIRCLE – GORDON LOYSON: The EDA Board formerly voted at the 5/25/23 meeting to remove the far SE 40' of this lot for snow storage purposes. As the lot was being surveyed, it became apparent to Mayor Anderson and Jesse that 50' is needed. A motion was made by Nauman and seconded by Gruhot to approve the purchase agreement in the amount of \$15,321.75 for the sale of the lot located at 107 Cardinal Circle with 50' removed for snow removal purposes. All in favor, motion carried.

305 BURLINGAME STREET E – MICHAEL & DAWN VLAMINCK: No action was needed on this parcel. The purchase agreement is being prepared along with the above.

TRANSFER OF EASEMENTS: A motion was made by Gruhot and seconded by Nauman to transfer ownership of all easements and parcels created by the resurveying of the above parcels to the City of Ghent for future use and maintenance. All in favor, motion carried.

FLOODPLAIN MAPPING: A motion was made by VanKeulen and seconded by Gruhot to remove lots 15 – 18 in Block 2 from the floodplain now that the drainage project is complete. All in favor, motion carried.

KEN HORTON UPDATE: No action is necessary. Ken's sister now has power of attorney and are moving forward with making plans for cleanup of the house.

C-1 Central Business District: The board is seeing a need to start working on a new set of ordinances that shall be added to our current ordinances. These would include items such as requiring garbage and recycling to be enclosed in permitted fencing. The hope is that these items would enhance the aesthetics of the business district. Dawn will research other communities and check with DEED to see how they support a beautiful business district.

Adjourn: A motion was made by Gruhot and seconded by Nauman to adjourn. All in favor, motion carried. The meeting was adjourned at 8:33.