

Minutes
Swift County RDA Board Retreat
Thursday, October 16, 2006, 3:00 p.m., City Office Building, Benson, MN

Members Present: John Chattin, Ann Delgehausen, Jon Erickson, Pete Peterson,
Belinda Sanders, Ed Ulmaniec, Rob Wolfington

Staff Present: Susan M. Pirsig

Others Present: Doug Anderson, Gary Hendrickx, Jim Hilleren, Vicki Syverson, Ben Winchester

Chattin called the meeting to order at 3:05 p.m.

An agenda was distributed.

Ben Winchester, of the Center for Small Towns at the University of Minnesota - Morris, facilitated the retreat. His notes are attached.

During the Retreat the Board discussed securing an interim Director to handle essential duties of the office. The Upper MN Valley Regional Development Commission (UMVRDC) has offered such services at a rate of \$45 per hour. Ryan Krosch, former Shared City Administrator with GROW will likely be the person performing such duties.

On a motion by Wolfington, seconded by Sanders, the Board approved entering into a contract with the UMVRDC for a term not to exceed six months, with a 30 day termination clause, for eight hours per week, at a rate of \$45 per hour, with consistent day and hours requested.

The meeting was adjourned at 7:10 p.m.

Prepared by:

Susan M. Pirsig