

**Swift County GROW and RDA  
Annual Meeting Minutes  
Thursday, March 29, 2007  
Benson VFW**

1. **Call To Order** - The meeting was called to order at 12:25 p.m. by GROW Secretary, Belinda Sanders. A roster of attendees is attached.
2. **Determination of Quorum** - Belinda announced that there was a quorum of the membership on hand.
3. **Agenda Changes** - Belinda further noted one change on the agenda: rather than Eric Rudningen making the annual financial report presentation, she would do that herself.
4. **President's Welcome** - President Ed Ulmaniec welcomed everyone and thanked them for coming. He offered comments about the Annual Report and the process of finding the new Executive Director. He noted that this would be a 30-60 days process.
5. **Approval of 3-16-06 Minutes** - **MOTION** by Jon Erickson second by Tim Wengler to approve the minutes of the 3-16-06 annual meeting. Motion carried.
6. **Annual Financial Report** - GROW Secretary Sanders gave the financial report. She made comments which distinguished the County Revolving Loan Fund from the GROW fund and the County RDA fund. She also commented that an audit had been completed by Conway, Deuth and Schmiesing based on the RDA Board's request. Inquiry was made as to any restrictions on use of the funds in the GROW account. Belinda responded by indicating that there were no restrictions at this time. **MOTION** by Eric Rudningen second by Belinda Sanders to approve the annual financial report as submitted. Motion carried.
7. **Staff Report** - Interim Director Chuck Koenigs commented on recent activities of the office, primarily related to the search for the new Executive Director and preparations for the Annual Meeting. Copies of his printed reported were provided.
8. **Election of GROW Officers** - Ed commented on the current vacancies within the officer positions for GROW. He mentioned the desire to harmonize these positions with those of the RDA organization. **MOTION** by Jon Erickson second by Tim Wengler to cast a unanimous ballot for Ed Ulmaniec as President, Ann Delgehausen as Vice-President and Belinda Sanders as Secretary-Treasurer of GROW. Motion carried.

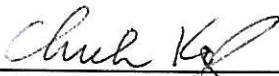
9. **Recognition of Outgoing Board Member** - Ed commented on the years of service that Rob Wolfington had provided to the GROW/RDA Board. He presented Rob with a plaque as a form of appreciation.

10. **Other Business** - There was no other business.

**MOTION** by Belinda Sanders second by Jason Heinecke to adjourn the meeting at 12:45. Motion carried.

The group then heard two presentations, one by Andrew Falk representing Swift Winds LLC and the other by Greg Langmo representing Fibrominn.

Prepared by:



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Chuck Koenigs, Interim Director

**Roster of Attendees**  
**Swift County GROW and RDA Annual Meeting**  
**March 29, 2007**

<b>Name</b>	<b>Representing</b>
Andrew Falk	Speaker - Swift Winds LLC
Ann Delgehausen	Board member
Belinda Sanders	Board member
Bob Claussen	Benson City Council
Chad Galland	City of Appleton/PCF
Chuck Koenigs	RDA Staff
Dan Enderson	Case New Holland
Doug Anderson	County Board
Ed Ulmaniec	Board member
Eric Everson	Golden Living Center
Eric Rudningen	Board member
Greg Langmo	Speaker - Fibrominn
Heidi Gandsey	Fibrominn
Jack Jones	Fibrominn
Jack Kjos	First Federal Bank - Benson
Jan Lundebræk	First Security Bank- Benson
Jason Heinecke	Board member
Jennifer Knoblach	Benson Area Chamber of Commerce
Joe Fox	County Board
Jon Erickson	Board member
Kim Heiden	Case Hew Holland
Laree Breen	Benson Area Chamber of Commerce
Marlin Rieppel	City of Appleton
Pete Peterson	Board member
Richard Hanson	County Board
Rob Wolfington	Benson City Manager
Sandi Rodahl	RDA Staff
Tim Wengler	Board member
Tom Kessler	Prairie Correctional Facility