

Southeast Trustees & Feasibility Study Taskforce Meeting
Minutes of July 22,2007

Call to Order: The meeting was called to order with prayer voiced by Rev. Louis Lowe.

Members Present: Chair, Jerry McClanahan, Rock Wilferth, Gene King,
Weldon Macke, Willie Cunningham, Louis Lowe,
David Norbury, Howard Alexander, Sandy Elfrink

Introductions were made of additional members to the committee.

A list of potential properties available for sale/rent/lease were distributed and discussed.
Specific properties discussed:

- 1) Weldon Macke informed us of 8-9 acres with a building on Highway 25, 2 ½ miles north of Gordonville. Price: \$245,00-254,000.
- 2) Lutheran Family Services building – on Breckenridge. \$275,000. 2,500 sq. ft. (\$110.00 sq. ft.) 7 offices, conference room, kitchen, reception area, 1 work area, 2 storage areas, 2 bathrooms, finished parking lot. Possibly available April – May 2008.
- 3) Klaus Park area – Copi-Rite building – furnished offices available – surveillance system, parking.
- 4) Four Square – Bloomfield Rd., \$160,000., a lot of work necessary

It was also mentioned that Brad Haertling and the Blattners had a lot of property available which will be checked on.

Some other points to keep in mind when considering properties: safety of property, possible re-sale value of property, and accessibility to visitors from other parts of the district.

District reserves, possible revenue sources and loans, and District apportionments were discussed. It was a general consensus of the group that we need a better idea of what kind of budget we can be working with. This information plus amortization tables for loans will be supplied to the committee members prior to the next meeting.

Prayer and adjournment of the meeting was at 4:35 p.m.

Respectfully submitted by,

Sandy Elfrink
Acting Secretary