

Harvey Job Development Authority

April 7, 2026

7:30 am

Note: All motions unanimously passed unless otherwise stated.

Key: M-Motion, MS-Motion Second, VV-Voice Vote, RCV- Roll Call Vote, MC-Motion Carried

Present: Chairman Chad Frieze, Board Members Milo Baltrusch, Dean Klier, Billie Jo Reutter, Jared Hanson, and Gary Kennedy. Board Member Gil Steedsman was absent.

Other: Auditor Karen Nordby and Terri Powers.

Visitors: N/A

Chairman Frieze called the meeting to order at 7:30 a.m.

The Pledge of Allegiance was recited.

MINUTES: M by Baltrusch, MS by Kennedy to approve the minutes from the Regular meeting on March 10th, 2026. Upon VV, MC.

FINANCIALS: M by Hanson, MS by Reutter to approve the financials. Upon VV, MC.

OLD BUSINESS:

Housing Grant Application – An updated copy of the JDA Housing Grant Application from Janell Rudel was included in the packet for the Board to review. After some discussion, a motion was made by Baltrusch and seconded by Reutter to approve the grant for \$10K. Upon VV, MC.

Ballpark Ordinance Updates – After going through the ballpark ordinances, their recommendations to Council would be to increase the pitch, go with a 14” soffit, and stick with a permanent foundation.

NEW BUSINESS:

Katie Grager with TKG Properties LLC included a JDA application, a business plan, and a purchase agreement to request a PACE buydown loan from the JDA for \$3440.61. M by Hanson, MS by Baltrusch to approve the request as a grant. Upon VV, MC.

The Tour of Honor will be visiting the City of Harvey between April 1st and October 31st. Participants will stop by the Harvey Eagles Club mural to pay their respects. Some communities have hung banners in the past to welcome them. Chairman Frieze would like us to reach out to the Eagles and ask them if they have anything planned for their visit. The consensus of the Board would be to donate \$200 to \$400 to the purchase of banners.

Chairman Frieze adjourned the meeting at 8:05 a.m.