

The Board of Supervisors of Calhoun County met with the following members present: Jacobs, Cooper, and Legore.

Agenda additions: None.

It was moved by Cooper and seconded by Legore to approve the agenda. Ayes all. Motion carried.

The minutes of the last meeting were read. It was moved by Cooper and seconded by Legore to approve the minutes. Ayes all. Motion carried.

Public comments: None.

Jill Heisterkamp, Economic Development Director, and Kelly Smidt, Rockwell City City Clerk, met with the Board to discuss the following Resolution 2017-5;

Resolution 2017-5

A RESOLUTION AUTHORIZING PARTICIPATION IN THE MAIN STREET IOWA PROGRAM AND DESIGNATING A COUNTY OFFICIAL TO REPRESENT THE COUNTY ON THE LOCAL NONPROFIT MAIN STREET GOVERNING BOARD OF DIRECTORS

Whereas, Main Street Iowa has been created to assist communities to develop a public effort to revitalize their historic commercial "Main Street" districts and,

Whereas, the Iowa Economic Development Authority will be selecting Iowa counties to participate in the Main Street Iowa Program,

Now therefore be it resolved by the Board of Supervisors of Calhoun County that the County:

Section 1. Endorses the submission of this application and agrees to participate in the development and financial support of the local Main Street Program.

Section 2. Endorses the goal of economic revitalization of the Main Street district within the context of the historic preservation and rehabilitation of its historic buildings and supports the Main Street Approach® as developed by Main Street America.

Section 3. Will appoint a County official to represent the County on the local Main Street governing board directors.

Passed, approved, adopted this 18th day of May, 2017 by the following vote:

Ayes: Jacobs, Cooper, Legore.

Nays: None

Motion carried.

It was moved by Legore and seconded by Cooper to adjourn until Tuesday, May 23rd, 2017, at 9:00 AM for the next regular Board meeting. Ayes all. Motion carried.

Scott Jacobs, Chairman

Carl Legore, Member

Mike Cooper, Vice-Chairman

Robin D. Batz, Auditor