

Oakes Enhancement. Inc

Date: January 18, 2006

Time: Noon

Place: Otter Tail Power

Directors: Schnell, Skjefte, Stizler, Dawson, Forward, Brummund, Ptacek, Zimmer, Bohannon, Hoelscher, Kraemer,

Guests:

Proxy Transfers:

Items of business

- Gaming—currently being audited.
- Annual meeting
 - February 10, 2006
 - Speaker – OGSC arranged by Stizler.
 - Menu: Sweets 'N Stories
 - Plan for 35-50???????????
 - Donations to Hospital and Park Board
 - Where from and how much
 - ½ and ½ Tax and Charitable Gaming
- Roney Land
 - Lease
 - Sale
- Additional funding request for Community Channel
- Financials sent to Wells Fargo.
- Updates:
 - A-I Property
 - Dollar Store
 - Shafer Seed
 - Wind Energy
 - repairs to the tower
- Other

Oakes Enhancement. Inc

Date: February 7, 2006

Time: 4 PM

Place: Otter Tail Power

Directors: Schnell, Skjefte, Stizler, Dawson, Forward, Brummund, Ptacek, Zimmer, Bohannon, Hoelscher, Kraemer,

Guests:

Proxy Transfers:

Items of business

- Call to order.
- Sec. Report
- Treasurer's Report

- Annual meeting
 - February 10, 2006---5:30 PM – Ambulance Facility
 - Financial Statement
 - Speaker – OGSC arranged by Sitzler—Is this lined up??
 - Menu: Sweets 'N Stories—Has this been arranged??
 - Plan for 35-50????
 - Election for board positions (5 on the ballot)
 - Donations to Hospital and Park Board
 - Will they have representation?
 - Photos

- Roney Land
 - Update
 - Status of Lease agreement at \$50
 - Paperwork completed by Skjefte.

- Funding Requests
 - Verona
 - Dickey County Sheriff

- Updates:
 - Gaming (December)
 - A-I Property
 - Dollar Store
 - Shafer Seed
 - Wind Energy
 - Water Assistance
 - Soybean
 - Harris
 - General Irrigation
 - Kelly Welding

- Other

Adjournment: _____PM

Oakes Enhancement. Inc

Date: March 7, 2006

Time: 4 PM

Place: Otter Tail Power

Directors: Schnell, Skjefte, Stizler, Dawson, Forward, Brummund, Ptacek, Zimmer, Bohannon, Hoelscher, Kraemer,

Guests: Jodi Bruns -- Steve Ketterling

Proxy Transfers:

Items of business

- Call to order.
 - Guests
 - Jodi Bruns
 - Steve Ketterling: Soybean Plant
- Election of President & Vice President
- Sec. Report
- Treasurer's Report
- Annual meeting
 - Recap
- Scholarship
- SCDRC – City Rep
- GNDA Community Leadership Award
- REAP Alliance – recap of meeting held Mar. 1-2
- Updates:
 - Gaming (January)
 - VCR issue
 - Audit by state
 - Set up a separate gaming meeting.
 - A-I Property
 - Dollar Store
 - Shafer Seed
 - Wind Energy
 - Repair
 - Insurance issue
 - Water Assistance
 - Soybean
 - Harris
 - General Irrigation
 - Kelly Welding
- Community Meeting on March 21, 2006
- Business Challenge
- Other

Adjournment: _____PM

Oakes Enhancement. Inc

Date: April 6, 2006

Time: 4 PM

Place: Otter Tail Power

Directors: Schnell, Skjefte, Stizler, Dawson, Forward, Brummund, Ptacek, Zimmer, Bohannon, Hoelscher, Kraemer,

Guests: Jodi Schroeder

Proxy Transfers:

Items of business

- Call to order.
 - Guests
 - Jodi Schroeder
-
- Sec. Report (Pages 13-17)
- Treasurer's Report (Pages 3-6—statements not balanced- 2 CD's updated)
- Brummund Compensation
- Community Development grant funding
 - Update
- Business Challenge Update
- Updates:
 - Gaming (Pages 7-12)
 - Setting meeting for later in April: Audit update
 - A-I Property
 - Dollar Store
 - Shafer Seed
 - Wind Energy
 - Repair
 - Insurance issue
 - Water Assistance
 - Harris
 - Kelly Welding
 - Has this come through?
 - Do we have figures on the buydown?
 -
- Community Meeting
 - Report
- Other

Adjournment: _____PM

Oakes Enhancement. Inc

Date: May 2006

Time: 4 PM

Place: Otter Tail Power

Directors: Schnell, Skjefte, Stizler, Dawson, Forward, Brummund, Ptacek, Zimmer, Bohannon, Hoelscher, Kraemer,

Guests: Jan Quandt—Post Prom

Proxy Transfers:

Items of business

- Call to order.
 - Guests: Jan Quandt
-
- Sec. Report
- Treasurer's Report
 - Quote from Ptacek Financial Services
- Brummund Compensation
- Bylaws Changes
- Community Development grant funding
 - Update
- Business Challenge Update
 - Five are interested.
- Updates:
 - Gaming
 - Quarterly sheets available
 - A-I Property
 - Charges – who pays.
 - Dollar Store
 - Shafer Seed
 - Wind Energy
 - Water Assistance
 - Harris
 - Kelly Welding
- Other

Adjournment: _____PM

Oakes Enhancement. Inc

Date: June 6, 2006

Time: 4 PM

Place: Otter Tail Power

Directors: Schnell, Skjefte, Stizler, Dawson, Forward, Brummund, Ptacek, Zimmer, Bohannon, Hoelscher, Kraemer,

Guests:

Proxy Transfers:

Items to remember:

- GNDA Community Leadership Award
- Funding request from Dickey County Fair

Items of business

- Call to order.
 - Guests:
-
- Sec. Report
- Treasurer's Report
 - B & K (2001 & 2002)) **\$863.96**
 - Rudy's (January 5, 2004) (\$15,000) **\$5500**
 - Oakes Feed (**April 2006** – April 2008) \$15,600 (**\$15,600**)
 - Oakes Bowling Lanes (**June 2006** – June 2012) \$7000 (**\$7,000**)
 - Body by JoJo (December 2004-December 2009) \$10,000 (**\$7434.68**)
 - Novak Electric (April 2005-May 2010) **\$4250**
 - Irrigation City Electric (Nov. 2005 – Oct. 2010) **\$4900**
-
- Brummund Compensation
- Community Development grant funding
 - Update
- Business Challenge Update
 - Five are interested.
- Updates:
 - Gaming
 - report
 - counting of tickets
 - Update on video recorder situation
 - A-I Property—Should this be removed from the agenda.
 - Dollar Store
 - Shafer Seed
 - Wind Energy
 - Water Assistance
 - Harris
 - Kelly Welding
 - Buydown payment made.
 - Housing
 - Little Professors
 - Job Service – Parole office – relocation
 - Oakes Truck & Trailer Center
 - Hill's Furniture Downtown Location

➤ Other

Adjournment: _____ PM

Oakes Enhancement. Inc

Date: July 11, 2006

Time: 4 PM

Place: Starion Financial

Directors: Schnell, Skjefte, Stizler, Dawson, Forward, Brummund, Ptacek, Zimmer, Bohannon, Hoelscher, Kraemer, Quandt

Guests: Sharlee Youngman – Dickey County Heritage Center

Proxy Transfers:

Items to remember:

- Oakes Video
- Strategic Plan Review—Working with Healthy Community Plan
-

Items of business

- Call to order.
 - Guests: Sharlee Youngman – Heritage Center Restoration Presentation
-
- Sec. Report
- Treasurer's Report
 - **B & K** (2001 & 2002) \$863.96 (late payment in February 2006)
 - **Rudy's** (January 5, 2004) (\$15,000) \$5500 (Missed the May payment)
 - **Oakes Feed (April 2006 – April 2008)** \$15,600 (\$15,600) (Letter sent first of June with payment schedule – have not received any payment)
 - **Oakes Bowling Lanes** (June 2006 – June 2012) \$7000 (\$7,000) (Letter sent the first of June with payment schedule – no payment to date)
 - **Body by JoJo** (December 2004-December 2009) \$10,000 (\$7434.68) (Missed the May payment)
 - **Novak Electric** (April 2005-May 2010) \$4250 (Last payment in April – Payments should be \$112.90)
 - **Irrigation City Electric** (Nov. 2005 – Oct. 2010) \$4900 (Paid interest for the year all up front – payments to start in November 2006)
 - **Little Professors Learning Center** (July 2006 – June 2011) \$11,050
-
- Conditions of the City Flags -
- Brummund Compensation
 - Action has been tabled in the past.
- Business Challenge Update
 - Thank you received from Business Challenge for the Scholarship Investments
- Updates:
 - Gaming
 - report
 - counting of tickets
 - Update on video recorder situation
 - Oakes Truck & Trailer Center
 - Updates
 - Loan agreement ready to sign.
 - OEI Membership
 - Little Professors
 - Loan agreement ready to sign.

- OEI Membership
- Harris
 - Will the lead lender provide a figure for this project?
 - Is OEI paying all up front?
- Dollar Store
- Wind Energy
- Water Assistance
- Housing
- Main Street Property

➤ Other

Adjournment: _____PM

Oakes Enhancement. Inc

Date: August 1, 2006

Time: 4 PM

Place: Otter Tail Power

Directors: Schnell, Skjefte, Stizler, Dawson, Forward, Brummund, Zimmer, Bohannon, Hoelscher, Kraemer, Quandt

Guests:

Proxy Transfers:

Items to remember:

- Oakes Video
- Strategic Plan Review—Working with Healthy Community Plan
- **CD at First Community Credit Union – maturing on August 2, 2006.**
- **Women's Song request**

Items of business

- Call to order.
 - Guests:
-
- Sec. Report
- Treasurer's Report
 - **B & K (2001 & 2002)) \$863.96** (late payment in February 2006)
 - **Rudy's (January 5, 2004) (\$15,000) \$5500** (Missed the May-June-July payment)
 - **Oakes Feed (April 2006 – April 2008) \$15,600 (\$15,600)** Started making payments in July of 2006.
 - **Oakes Bowling Lanes (June 2006 – June 2012) \$7000 (\$7,000)** (Letter sent the first of June with payment schedule – no payment to date)
 - **Body by JoJo (December 2004-December 2009) \$10,000 (\$7434.68)** (Missed the May-June-July payments)
 - **Novak Electric (April 2005-May 2010) \$4250** (Last payment in April – Payments should be \$112.90)
 - **Irrigation City Electric (Nov. 2005 – Oct. 2010) \$4900** (Paid interest for the year all up front – payments to start in November 2006)
 - **Little Professors Learning Center (July 2006 – June 2011) \$11,050**
 - **Oakes Truck & Trailer Sales (July 2006 – June 2011) \$11,410** (Interest paid for one year up front – Payments start July of 2007)
-
- Conditions of the City Flags
- Business Challenge Update
 - Invite students to the next meeting.
- Updates:
 - Gaming
 - Update on video recorder situation
 -
 - Oakes Truck & Trailer Center
 - Received the first year of interest along with membership.
 - Little Professors
 - Loan agreement ready to sign.
 - OEI Membership
 - Harris

- Will the lead lender provide a figure for this project?
- Is OEI paying all up front?
- Dollar Store
- Wind Energy
- Water Assistance
- Housing
- Main Street Property

➤ Other

Adjournment: _____PM

Oakes Enhancement. Inc

Date: September 5, 2006

Time: 4 PM

Place: Otter Tail Power

Directors: Schnell, Skjefte, Stizler, Dawson, Forward, Brummund, Zimmer, Bohannon, Hoelscher, Kraemer, Quandt. Opp

Guests: Business Challenge Students, Paul Matthews, ND Game & Fish

Proxy Transfers:

Items to remember:

- Oakes Video
- Strategic Plan Review

Items of business

- Call to order.
 - Guests:
-
- Sec. Report
- Treasurer's Report
 - **B & K** (2001 & 2002)) \$863.96 –received \$100.
 - **Rudy's** (January 5, 2004) (\$15,000)
 - **Oakes Feed (April 2006 – April 2008)** \$15,600 (\$15,600) Started making payments in July of 2006.
 - **Oakes Bowling Lanes** (June 2006 – June 2012) \$7000 (\$7,000) (Letter sent the first of June with payment schedule – no payment to date
 - **Body by JoJo** (December 2004-December 2009) \$10,000 (\$7434.68) (Missed the May-June-July payments)
 - **Novak Electric** (April 2005-May 2010) \$4250
 - **Irrigation City Electric** (Nov. 2005 – Oct. 2010) \$4900 (Paid interest for the year all up front – payments to start in November 2006)
 - **Little Professors Learning Center** (July 2006 – June 2011) \$11,050 (Interest paid for the year – need membership)
 - **Oakes Truck & Trailer Sales** (July 2006 – June 2011) \$11,410 (Interest paid for one year up front – Payments start July of 2007)
- **Business Items from the President**
- Conditions of the City Flags
- Business Challenge Update
 - Students to attend meeting.
- Updates:
 - Gaming
 - Update on video recorder situation
 -
 - Little Professors
 - OEI Membership
 - Harris
 - Paid Bank of North Dakota for Buy down
 - Dollar Store

- Business Plan faxed
- Wind Energy
- Water Assistance
- Housing
- Main Street Property
- Web Position
- Ethanol Bio Diesel
- JLG Softball
- Steve Voightman
-

➤ Other

Adjournment: _____PM

Oakes Enhancement. Inc

Date: October 4, 2006

Time: 4 PM

Place: Otter Tail Power

Directors: Schnell, Skjefte, Stizler, Dawson, Forward, Brummund, Zimmer, Bohannon, Hoelscher, Kraemer, Quandt. Opp

Guests:

Proxy Transfers:

*******TOM DORSCHER**

*******REMEMBER TO SCHEDULE MEETING WITH SARGENT COUNTY JDA CONCERNING WIND ENERGY – Would like Charlie as well as OEI Board members present.**

SUGGESTED DATES; OCTOBER 16 (after 4), 17-18 - 19 – IN FORMAN AT THE COURTHOUSE – SELECT A TIME –EARLY MORNING, NOON, AFTERNOON

*****Water Permits: Check with Dennis Roney**

*****Priority for OEI: Affordable housing – housing incentives for newcomers**

*****Investigate purchasing land for housing development with incentives.**

Items to remember:

- Oakes Video
- Strategic Plan Review
- **WEBMASTER**

Items of business

- Call to order.
 - Guests:
-
- Sec. Report
- Treasurer's Report
 - **B & K (2001 & 2002) PAID IN FULL!!!!!! ☺**
 - **Rudy's (January 5, 2004) (\$15,000) –MAKING PAYMENTS**
 - **Oakes Feed (April 2006 – April 2008) \$15,600 (\$15,600) Started making payments in July of 2006—MISSED SEPTEMBER**
 - **Oakes Bowling Lanes (June 2006 – June 2012) \$7000 (\$7,000) (Letter sent the first of June with payment schedule – no payment to date**
 - **Body by JoJo (December 2004-December 2009) \$10,000 (\$7434.68) PAYMENT MADE IN SEPT**
 - **Novak Electric (April 2005-May 2010) \$4250**
 - **Irrigation City Electric (Nov. 2005 – Oct. 2010) \$4900 (Paid interest for the year all up front – payments to start in November 2006)**
 - **Little Professors Learning Center (July 2006 – June 2011) \$11,050 (Interest paid for the year – need membership)**
 - **Oakes Truck & Trailer Sales (July 2006 – June 2011) \$11,410 (Interest paid for one year up front – Payments start July of 2007)**
- **Business Items from the President**

➤ Conditions of the City Flags

➤ Updates:

- Gaming
 - Update on video recorder situation
 - Camera and insulation
- Little Professors
 - OEI Membership
- Harris
- Dollar Store
- Wind Energy
 - See above for meeting set up time with Sargent County.
- Water Assistance
- Housing
- Main Street Property
- Web Position
- Ethanol Bio Diesel
- JLG Softball
- Steve Voightman
-

➤ Other

Adjournment: _____PM

Oakes Enhancement. Inc

Date: November 8, 2006

Time: 4 PM

Place: Otter Tail Power

Directors: Schnell, Skjefte, Stizler, Dawson, Forward, Brummund, Zimmer, Bohannon, Hoelscher, Kraemer, Quandt. Opp

Guests:

Proxy Transfers:

*******Kathy Sitzler would like some time at a meeting-----change to December.**

*******JLG \$5000**

*******BBJJ---Brenda Tyre**

Items to remember:

- Oakes Video
- Strategic Plan Review

Items of business

- Call to order.
 - Guests:
-
- Sec. Report
- Treasurer's Report
 - **Rudy's** (January 5, 2004) (\$15,000) –MAKING PAYMENTS
 - **Oakes Feed (April 2006 – April 2008)** \$15,600 (\$15,600) Started making payments in July of 2006—They seem to have a pay every two months schedule.
 - **Oakes Bowling Lanes (June 2006 – June 2012)** \$7000 (\$7,000) Paid up to date.
 - **Body by JoJo** (December 2004-December 2009) \$10,000 (\$7434.68)
 - **Novak Electric** (April 2005-May 2010) \$4250 – will soon need to start making regular payments – has paid varying amounts up to date.
 - **Irrigation City Electric** (Nov. 2005 – Oct. 2010) \$5000 (Paid interest for the year all up front – payments to start in November 2006)
 - **Little Professors Learning Center** (July 2006 – June 2011) \$11,050 (Interest paid for the year – need membership—payments should start in July of 2007)
 - **Oakes Truck & Trailer Sales** (July 2006 – June 2011) \$11,410 (Interest paid for one year up front – Payments start July of 2007)
 - **Dollar Daze** (Sept 2006-Aug 2011) \$5000 down to \$4500 with REAP grant (Interest figure given on the \$4500 figure but have not received the \$500 back or the interest-need membership— payments should start in Sept 2007-(Received the \$500 back and paid some interest)
- Conditions of the City Flags
- Updates:
 - Gaming
 - Coming to December decision deadline
 - Little Professors
 - OEI Membership
 - Harris
 - Dollar Store
 - All Current

- Wind Energy
 - Meeting with Sargent County
- Meeting with Rural Development
 - November 1 in Oakes – City Hall 8-9am
- Water Assistance
- Housing
- Main Street Property
- Ethanol Bio Diesel
- Steve Voightman
-

➤ Other

Adjournment: _____PM

Oakes Enhancement. Inc

Date: December 5, 2006

Time: 4 PM

Place: Otter Tail Power

Directors: Schnell, Skjefte, Stizler, Dawson, Forward, Brummund, Zimmer, Bohannon, Hoelscher, Kraemer, Quandt. Opp

Guests: Kathy Sitzler and Don Kapfer

Proxy Transfers:

*******Kathy Sitzler would like some time at a meeting-----change to December.**

*******Loan for Oakes Housing**

Items to remember:

- Oakes Video
- Strategic Plan Review

Items of business

- Call to order.
 - Guests:
-
- Sec. Report
- Treasurer's Report
 - **Rudy's** (January 5, 2004) (\$15,000) –MAKING PAYMENTS
 - **Oakes Feed (April 2006 – April 2008)** \$15,600 (\$15,600) Started making payments in July of 2006—They seem to have a pay every two months schedule.
 - **Oakes Bowling Lanes (June 2006 – June 2012)** \$7000 (\$7,000) Paid up to date.
 - **Body by JoJo** (December 2004-December 2009) \$10,000 (\$7434.68)
 - **Novak Electric** (April 2005-May 2010) \$4250 – will soon need to start making regular payments – has paid varying amounts up to date.
 - **Irrigation City Electric** (Nov. 2005 – Oct. 2010) \$5000 (Paid interest for the year all up front – payments to start in November 2006)
 - **Little Professors Learning Center** (July 2006 – June 2011) \$11,050 (Interest paid for the year – need membership—payments should start in July of 2007)
 - **Oakes Truck & Trailer Sales** (July 2006 – June 2011) \$11,410 (Interest paid for one year up front – Payments start July of 2007)
 - **Dollar Daze** (Sept 2006-Aug 2011) \$5000 down to \$4500 with REAP grant (Interest figure given on the \$4500—payments should start in Sept 2007-(Received the \$500 back from the mini grant and paid some interest)
- Conditions of the City Flags – Christmas decorations
- Updates:
 - Gaming
 - December decision deadline
 - Body by JoJo
 - Results from proposals by Brenda Tyre
 - Little Professors
 - OEI Membership
 - Dollar Store

- All Current
- Wind Energy
 - Meeting with Sargent County
- Water Assistance
- Housing
- Main Street Property
 - Price for Main Street Square Park
- Ethanol Bio Diesel
- Event Center

➤ Other

Adjournment: _____PM

