



*New Discoveries*

**Affiliated Building Company**

1000 5th Avenue SE, Suite A, Hutchinson, Minnesota 55350

320-234-6362, phone

**New Discoveries Affiliated Building Company Board of Directors  
Official Board Minutes  
Tuesday, December 3, 2024**

NDABC is governed by a three-member Board, whose members are appointed by the NDMA board of directors: Dave Conrad – President, Kirsten Kinzler – Treasurer, Tara Erickson – Secretary

Conrad called the meeting to order at 1:00 p.m. in Kirsten Kinzler’s office suite at NDMA.

Voting members present: Dave Conrad, Kirsten Kinzler, Tara Erickson.

Discussion: Website compliance for the NDABC includes name, mailing address, current bylaws, minutes and names of current board members.

Line of Credit Review: CenBank line of credit of \$25,000.00 is fully collateralized and available if needed.

Facility Concerns: Noted that the HVAC units have outlived their years and are still doing well.

Future projects: Water and electricity out to the green house. New signage on the boulevard and on the building.

Public data requests: We have not received any requests for access to data. The NDABC does not have any private data on individuals or protected nonpublic data.

Purpose: The sole purpose of the ABC is to hold title to the real estate and enter into a lease agreement, as provided by the MDE. The ABC was formed to save on property taxes and lease payments, not to make a profit.

Adjournment at 1:56 p.m.

Respectfully submitted by,  
Tara Erickson, NDABC Secretary

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