

MINUTES OF EDA MEETING
March 6, 2018

A regular EDA meeting was duly called to order at 5:39 p.m. by EDA Director Brad Hughes on Tuesday, March 6, 2018 with members Matt Larson, Sharon Huse, Seth Lintelman, and Becky Tish present. Absent was members Dorothy Behne, Nate Amborn, and Justin Williamson. Also present was EDA Director Brad Hughes and Deputy Clerk Kym Christiansen.

Motion by Tish to have member Lintelman act as chair for this meeting, second by Larson, carried.

Motion by Lintelman to approve the agenda, second by Tish, carried.

Motion by Lintelman to approve the minutes, second by Tish, carried.

EDA Director Hughes explained that the City Council is exploring the construction of a library and community room on the lot at the corner of First Street and Main Street. Funding of the potential construction can be applied through the MN Department of Education grant along with matching funds. The plans are currently being designed by Morton Building who will also submit a bid for the construction and the plans will be submitted to representative from Lester Buildings to get there price. Before the funding can be sought, the City would need to have their portion set. Hughes would like to have the EDA consider an amount that they would be willing to contribute to this project. No action is needed at this time since the City is still waiting for the plans along with the costs.

Hughes informed the EDA that he will be starting the eviction process on 16 West 1st St for late rental payments along with defaulting on the loan with Tony Christianson. If any of the tools that were purchased by Christianson are left then the loan repayment would be reduced.

EDA Member Tish asked if there was any building that would be used as a play area for the ECI in the future.

Motion to adjourn by Tish, second by Huse, carried. Meeting declared adjourned at 6:09 p.m.

Deputy Clerk Kym Christiansen