

MINUTES OF EDA MEETING
September 18, 2019

A regular EDA meeting was duly called to order at 5:30 p.m. by President Nate Amborn on Wednesday, September 18, 2019 with members Justin Williamson, Seth Lintelman, Sharon Huse, Carlee Hunter, and Nate Amborn present. Absent: Matt Larson and Becky Tish. Also present Deputy Clerk Kym Christiansen.

Motion by Williamson to approve the agenda, second by Huse, carried.

Motion by Huse to approve the minutes, second by Williamson, carried.

Motion by Hunter to approve the demolition request for 201 Kenzie St for \$2,500 pending receipt of the bill, second by Williamson, carried.

Motion by Hunter to approve the demolition request for 215 E Front St for \$2,500 pending receipt of the bill, second by Williamson, carried.

Motion by Hunter to approve the demolition request for 208 S Lake St for \$2,500 pending receipt of the bill, second by Williamson, carried.

Motion by Lintelman to approve the request for flooring at 203 E Cargill for \$1,848.00, second by Williamson, carried.

Motion by Huse to authorize the repair of the mailboxes at the townhomes, second by Lintelman, carried.

EDA member Hunter brought up the idea of having some promotion done on the empty lots in town as well as the empty business. One idea was to have a sign created that would show the location of the empty lots. It was the consensus of the EDA to have staff reach out the realtor about the promotion of the empty lots and have staff check to see what needs to be done to get some the EDA buildings ready for sale.

Hunter brought up the fact that two loans defaulted in payment and there were legal fees that were charged. Hunter wondered if the EDA should absorb the cost or if they could go after the loans. It was the consensus of the EDA to absorb the cost as it was the EDA loan and to have the EDA Director send a letter to the loan receipts that the fee would be paid.

In other business, EDA Member Lintelman asked when the Zender building will be taken down and what would happen with the Casper's building.

Motion to adjourn by Williamson, second by Huse, carried. Meeting declared adjourned at 5:56 p.m.

Deputy Clerk Kym Christiansen