

EDA Meeting
March 5, 2012

Meeting called to order at 6:04 p.m. by Chairman Schmidtke

In attendance: Ed Schmidtke, Steve Nordmeier, Stephanie Culhane, Charles Larsen and Lisa Karsten
came late

I. Motion by Larsen seconded by Nordmeier to accept minutes motion passes 4-0

II. Old Business:

- a. John Miller- Fitness Club is up and working, It appears to be a very well designed business
- b. The Plum House report- Hopmans did not meet and/or respond. We are washing our hands of this deal at the moment. The Hopmans will have to follow through on their own. Larsen suggests they try to complete forms by 2013 for grant.
- c. Bi-Laws-Larsen and Becky Kuball went thru the Bi-laws and made the necessary corrections. (I hope)
- d. The Swimming Pool report-The pool would cost us about \$7000 a month of tax payer money. We can't afford this concept and we are dropping the idea. A pool is far too expensive for our community.

III. New Business:

- a. Karsten presented her EDA outline for the city council.
- b. Larsen will talk to Sara Valentyn about a day center in the "insurance building" next to the fitness center.
- c. CVN meeting in April. Karsten plans to attend. Culhane is a possibility.

IV. Motion by Larsen seconded by Karsten to adjourn passes 4-0

Next meeting is April 2, 2012 at 6:00 pm

Yours,

Chuck Larsen

EDA Meeting
April 2, 2012

Meeting called to order at 6:01 p.m. by Chairman Schmidtke

In attendance: Ed Schmidtke, Steve Nordmeier, Stephanie Culhane, Charles Larsen and Lisa Karsten
came late

I. Motion by Karsten seconded by Nordmeier to accept minutes motion passes 5-0

II. Old Business:

- a. John Miller- it appears to be OK
- b. The Plum House report- Done-they will work on grant for next year, 2013
- c. Bi-Laws-OK
- d. The Swimming Pool report-is a done deal. We aren't supporting a pool
- e. Sarah Valentyn-could possibly be interested in having hourly daycare for those using the fitness center.
- f. CVN Meeting April 29th Karsten will be at the meeting.

III. New Business:

- a. Possibility of a Main Street business for a construction business. The business will be introduced at the next meeting.

IV. Motion by Karsten seconded by Culhane to adjourn passes 5-0

Next meeting is May 7, 2012 at 6:00 pm

Yours,

Chuck Larsen

EDA Meeting
May 7, 2012

Meeting called to order at 6:08 p.m. by Chairman Schmidtke

In attendance: Ed Schmidtke, Steve Nordmeier, Charles Larsen and Lisa Karsten, Stephanie Culhane came late

I. Motion by Larsen seconded by Karsten to accept minutes motion passes 5-0

II. Old Business:

- a. Fitness Center/Building-Everything is OK as of right now. We have no new information.
- b. CVN-April 29 report by Lisa Karsten. There is nothing we can get for here. They all want financial backing that we can't give.
- c. Eliminate Sarah Valentyn-her business is with John Miller at this time.
- d. Construction Business-on hold, no information

III. New Business:

- a. Larsen asked if we can maintain our grant fund at \$30,000. Can the city allocate funds for us at the rate of \$3,000 a year or whatever? Maybe the commercial club can help. Keep this on the agenda
 - i. City Council is an idea
 - ii. Commercial Club?
 - iii. Pull Tabs
- b. Ed Schmidtke is retiring from EDA. We will look for a new member. Mayor Hopman will also look. We will advertise on Channel 7 (this has to go through the council)

IV. Larsen moves to adjourn Nordmeier seconded passes 5-0

Next meeting is June 4, 2012 at 6:00 pm

Yours,

Chuck Larsen

EDA Meeting
July 2, 1012

Meeting called to order at 6:05 p.m. by Vice Chairman Steve Nordmeier

In attendance: Stephanie Culhane, Steve Nordmeier, Chuck Larsen, Lisa Karsten and Alyssa Weber.

Lisa moves to make Steve Nordmeier the EDA Chairman. Larsen seconds. Passes 5 – 0

Motion by Larsen to accept minutes, seconded by Stephanie Culhane

Larsen moves to accept Alyssa Weber as our new EDA member. Stephanie Culhane seconds.

Passes 5 - 0

Old Business:

- a. CVN – No meeting in April. They will meet again on August 17.
- b. Fitness Center is up and going. At this point we have no further business
- c. No more business with Sarah Valentyn.
- d. No talk about a new construction business.
- e. EDA Grant Money
 1. Larsen wishes to look at grants to increase our local grant fund.
 2. The city may need to issue us a "line item" money to our fund
- f. Our money from Capital Outlay should be discussed with the city as they discuss the new business. Larsen will see about Federal and private business grants.

New Business

- a. Lisa is asking for money to advertise the Farmers Market. We have six regular members. Larsen moves to pay for advertisement. Stephanie seconds. Passes 5 – 0
- b. No bites on the corner building owned by Butch Wilson. Some people have looked.

Larsen moves to adjourn. Lisa seconded passes 5 – 0
We adjourned at 6:40 p.m.

Next meeting is August 6, 2012

Yours,

Chuck Larsen

EDA Meeting
August 6, 2012

Meeting called to order at 6:07 p.m. by Chairman Nordmeier

In attendance: Steve Nordmeier, Alyssa Weber, Chuck Larsen, and Stephanie Culhane

Larsen moves to accept minutes, Alyssa seconds – passes 3-0

Old Business:

- A. CVN – Lisa will attend on 08-17
- B. Grant money – no. We need to go with tax money that can be allowed to us.
Larsen suggests all grants are based on a loan basis with interest charged.
Loans is they can match funds
- C. No old business

New Business – Nothing at this time

We did throw out some ideas as to advertising our open buildings. Alyssa will call someone she knows with small business expertise.

Next meeting Tuesday September 4th at 6pm.

Chuck moves to adjourn. Stephanie Seconds
Passes 4-0

EDA Meeting
September 4, 2012

Meeting called to order at 6:04 p.m.

In attendance: Steve Nordmeier, Alyssa Weber, Chuck Larsen, Lisa Karsten, and Stephanie Culhane

Larsen moves to accept minutes, Karsten seconds – passes 4-0

Old Business:

- A. Lisa did go to CVN in April
- B. July Meeting #f should say New Budget
- C. New Business – A – 5 regular members not 6
- D. Report from Aug CVN. Not much that is applicable. “On Farm Storage” is an interesting prospect, but this would be a long shot. No other prospects. Deanna has been instructed to contact them. This is a shot in the dark.
- E. An insulation business by the lumber yard may be a structure for sale
- F. No help on small business expertise...Alyssa said her contact had no help

New Business:

- A. Our money has been OK'd at this point by the council

Karsten moves to adjourn. Larsen seconds – passes 5-0

Next meeting is October 1st, 2012

EDA Meeting
November 5, 2012

Meeting called to order at 6:08 p.m.

In attendance: Alyssa Weber, Chuck Larsen, Lisa Karsten, and Stephanie Culhane
Absent: Steve Nordmeier

Karsten moves to accept minutes, Culhane seconds – passes 4-0

Old Business:

- A. None on the Agenda

New Business:

- A. CVN meeting in December
- B. The contract for the grant – Larsen suggests we look into changing to allow for the following:
 - a. Loans only at prime rate
 - b. \$1,500 maximum for a grant and loan possibilities
- C. We should set up a booth at the business expo
- D. We also discussed someone on the EDA taking a class for grant writing. Lisa will look into it for next meeting

Larsen moves to adjourn. Weber seconds – passes 4-0

Next meeting is December 3, 2012

EDA Meeting
December 3, 2012

Meeting called to order at 6:04 p.m.

In attendance: Alyssa Weber, Chuck Larsen, Steve Nordmeier, and Lisa Karsten
Absent: Stephanie Culhane

Larsen moves to accept minutes, Karsten seconds – passes 4-0

Old Business:

- A. CVN meeting on December 14. Lisa will attend and Stephanie may go
- B. A change in grant policy was discussed
 - We want money available for city store fronts for external renovation
 - We discussed a couple of venues
 - 2 grants per year
 - smaller grants
 - loans at 1% lower than existing rate
 - grants for external renovation
- C. Lisa will continue to look at grant writing training. They are not cheap. We want a basic “101” class in grant writing
- D. We will discuss with city sharing a booth at the expo. Lisa will ask at the council meeting

Weber moves to adjourn. Larsen seconds – passes 4-0

Next meeting is January 7, 2013