

**CITY OF MADISON LAKE
ECONOMIC DEVELOPMENT AUTHORITY MINUTES
February 27, 2013**

ROLL CALL:

Upon roll call the following members were present: Jack Hoehn, Bob Van Deusen, Mike Tatge, and Carolyn Hiniker

Members Absent: Ken Reichel

Staff Present: City Administrator Kelly Steele

Others Present: None

CALL TO ORDER:

Van Deusen called the meeting to order at 7:02 p.m.

CONSENT AGENDA:

A Motion by Tatge, seconded by Hoehn, to approve the February 27, 2013 agenda.

Roll Call- Ayes: Hoehn, Van Deusen, Tatge, and Hiniker
 Nays: None
 Motion Carried

A Motion by Tatge seconded by Hoehn, to approve November 28, 2012 regular meeting minutes.

Roll Call- Ayes: Hoehn, Van Deusen, Tatge, and Hiniker
 Nays: None
 Motion Carried

Public Open Forum

No comments.

Old Business:

3A) Recommendation to Appoint New Member

The Board discussed that a seven members constitutes a full membership. There are two open seats. Randy Knauss submitted an application for membership. Mr. Knauss owns a business located on Main Street. The Board discussed filing a seat with someone from the areas seeking annexation into the City.

A Motion by Tatge seconded by Hoehn, to recommend the City Council appoints Randy Knauss to the EDA.

Roll Call- Ayes: Hoehn, Van Deusen, Tatge, and Hiniker
 Nays: None
 Motion Carried

3B) Grant Program for Businesses

The Board discussed helping existing businesses, not just new businesses. Approved expenditures of EDA funds were discussed. Mr. Van Deusen agreed to attend the meeting with Dave Woestehoff to discuss the development of his parcel. *No Action Taken.*

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New Business:

4A) Appointment of Chair

A Motion by Tatge seconded by Hoehn, to appoint Bob Van Deusen as Chair of the EDA.

Roll Call- Ayes: Hoehn, Van Deusen, Tatge, and Hiniker
 Nays: None
 Motion Carried

ADJOURN:

A Motion to adjourn at 7:30 p.m. was made by Hoehn, seconded by Tatge.

Roll Call- Ayes: Hoehn, Van Deusen, Tatge, and Hiniker
 Nays: None
 Motion Carried

Attest:

Kelly Steele, City Administrator-Clerk