

City of Madison Lake
Economic Development Authority Minutes
Thursday, November 21, 2013

Call to Order

Chair Van Deusen called the meeting to order at 7:07 pm.

Roll Call

Members Present: Chair Bob Van Deusen, Ken Reichel, Randy Knauss, and Carolyn Hiniker

Members Absent: Jack Hoehn, Mike Tatge, and Dick Fasnacht

Staff Present: City Administrator Ari Klugman, Assistant City Administrator Wendell Sande, and Deputy Clerk AmberRose Brudelie

Others Present: None

Consent Agenda

3A) Approval of Agenda

A motion by Reichel, seconded by Knauss to approve the agenda.

Roll Call: Ayes: Van Deusen, Reichel, Hiniker, and Knauss

Nays: None

Motion carried.

3B) Approval of Minutes from May 23, 2013 Meeting

A motion by Reichel, seconded by Hiniker to approve the minutes from the May 23, 2013 meeting.

Roll Call: Ayes: Van Deusen, Reichel, Hiniker, and Knauss

Nays: None

Motion carried.

3C) Approval of Minutes from October 24, 2013 Meeting

A motion by Reichel, seconded by Hiniker to approve the minutes from the October 24, 2013 meeting.

Roll Call: Ayes: Van Deusen, Reichel, Hiniker, and Knauss

Nays: None

Motion carried.

Old Business

5A) Update on Loan Request from Max Anderson

- Max Anderson is still waiting for approval from the bank.
- Mr. Sande will call Pioneer Bank to see where the process is at.

5B) Review Revolving Loan Fund Guidelines

- Staff provided the EDA with updated Revolving Loan Fund guidelines.
- The EDA reviewed the proposed changes.

A motion by Reichel, seconded by Van Deusen to approve the updated Revolving Loan Fund Guidelines.

Roll Call: Ayes: Van Deusen, Reichel, Hiniker, and Knauss

Nays: None

Motion carried.

New Business

6A) Main Street Vision and Property Appraisals

- Ms. Klugman stated that the Council would like the EDA to consider obtaining appraisals for the property next door and for White's Bait Shop.
- City Hall expansion plans were discussed.
- The vacant property on Main Street was discussed.
- Ms. Klugman asked the EDA to consider what their vision of Main Street would be.
- The property at 308 Main Street was discussed.

A motion by Knauss, seconded by Van Deusen to obtain appraisals for the four properties on Main Street.

Roll Call: Ayes: Van Deusen, Reichel, Hiniker, and Knauss

Nays: None

Motion carried.

6B) Bylaws, Member Info, 2014 Calendar and Work Plan

- Ms. Klugman reviewed the EDA's 2014 Calendar and Work Plan.
- EDA members were asked to update their contact information for staff.
- In January, the EDA will have their annual election of officers and will review their bylaws.

A motion by Knauss, seconded by Hiniker to schedule the next meeting for January 29, 2014.

Roll Call: Ayes: Van Deusen, Reichel, Hiniker, and Knauss

Nays: None

Motion carried.

Adjournment

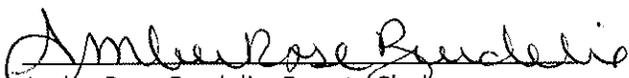
A motion by Reichel, seconded by Knauss, to adjourn the meeting at 7:54 pm.

Roll Call: Ayes: Van Deusen, Reichel, Hiniker, and Knauss

Nays: None

Motion carried.

Attest:


AmberRose Brudellie, Deputy Clerk