

**CITY OF MADISON LAKE
ECONOMIC DEVELOPMENT AUTHORITY MINUTES
May 29, 2013**

ROLL CALL:

Upon roll call the following members were present: Randy Knauss, Bob Van Deusen, Mike Tatge, Ken Reichel, and Carolyn Hiniker

Members Absent: Jack Hoehn

Staff Present: City Administrator Kelly Steele

Others Present: None

CALL TO ORDER:

Van Deusen called the meeting to order at 7:07 p.m.

CONSENT AGENDA:

A Motion by Reichel, seconded by Hiniker, to approve the May 29, 2013 agenda.

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

A Motion by Van Deusen seconded by Hiniker, to approve February 27, 2013 regular meeting minutes.

Roll Call- Ayes: Reichel, Knauss, 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 Richard Fasnacht's application for membership.

A Motion by Reichel seconded by Van Deusen, to recommend the City Council appoints Richard Fasnacht to the EDA.

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

3B) Grant Program for Businesses

The Board discussed adding information about available EDA funds to the City's website. Mr. Reichel will talk to Mr. Hammett about his plans for his Main Street building. The Board discussed using EDA funds to purchase signs to identify businesses. The Board discussed installing a sign to warn motorists of bicyclists.

**CITY OF MADISON LAKE
ECONOMIC DEVELOPMENT AUTHORITY MINUTES
May 29, 2013**

New Business:

4A) Appointment of Vice Chairperson

A Motion by Reichel seconded by Hiniker, to appoint Randy Knauss as Vice Chair of the EDA.

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

4B) EDA Loan Fund Balance

The Board discussed the available EDA fund balance and possible programs to facilitate economic development in Madison Lake.

ADJOURN:

A Motion to adjourn at 8:00 p.m. was made by Van Deusen, seconded by Reichel.

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

Attest:

Kelly Steele, City Administrator-Clerk