

City of Madison Lake
Economic Development Authority Minutes
Wednesday, May 27, 2015 at 5:00 PM

1. Call to Order

Chair VanDeusen called the meeting to order at 7:02 pm.

2. Roll Call

Members Present: Bob VanDeusen, Dick Fasnacht, Carolyn Hiniker, Mike Tatge

Members Absent: Kenneth Reichel, Randy Knauss (arrives at 7:04 pm)

Staff Present: City Administrator Ari Klugman

Others Present: None

3. Approval of the Consent Agenda

3A) Approval of Agenda

A motion by Tatge seconded by Hiniker to approve the agenda.

Roll Call: Ayes: Fasnacht, VanDeusen, Hiniker, and Tatge

Nays: None

Motion carried.

3B) Approval of Minutes from February 25, 2015

A motion by Hiniker seconded by Tatge to approve the minutes from February 25, 2015.

Roll Call: Ayes: Fasnacht, VanDeusen, Hiniker, and Tatge

Nays: None

Motion carried.

4. Public Hearing

None.

5. Open Public Comments.

None.

Commissioner Knauss arrives at 7:04 pm.

6. Unfinished Business

A. Main Street Grand Opening

City Administrator Klugman requested the EDA sponsor the Main Street Grand Opening celebration. The EDA would pay \$450.00 for a medium sized petting zoo at the event.

Commissioner Hiniker asked what would happen if it rained.

City Administrator Klugman said she would check with the petting zoo but the event would most likely be moved into the fire hall.

A motion by Tatge seconded by VanDeusen to allocate \$450.00 for the petting zoo.

Roll Call: Ayes: Fasnacht, VanDeusen, Hiniker, Knauss and Tatge

Nays: None

Motion carried.

B. Business Gathering

Chair VanDeusen gave a brief overview of the business gathering idea and his previous experience with Greater Mankato Growth.

City Administrator Klugman presented a list of businesses and asked the EDA to review and send her any additional businesses.

Commissioner Hiniker suggested adding developers to the list of businesses and home daycare providers.

Chair VanDeusen asked about putting together a Welcome Wagon kit for new residents with the EDA being a sponsor.

A motion by VanDeusen, seconded by Fasnacht to look into giving welcome wagon kits to new residents.

Roll Call: Ayes: Fasnacht, VanDeusen, Hiniker, Knauss and Tatge
Nays: None
Motion carried.

Commissioner Knauss suggested for the business gathering opening up for a roadshow environment.

City Administrator Klugman stated she will try but worries about space in the community room.

7. New Business

A. Review Draft City Code

City Administrator Klugman presented the draft City Code section. The EDA will present the code and the bylaw materials to the council at their joint work session.

B. EDA Work session Date Change

City Administrator Klugman requested to move the date of the joint work session to September 14th.

C. Draft 2016 Work Plan

EDA requested to add the welcome wagon packets, directional signage on Sakatah Trail and 400 Main to their work plan.

8. Adjournment

A motion by Tatge, seconded by Knauss, to adjourn the meeting at 7:37 pm.

Roll Call: Ayes: Fasnacht, VanDeusen, Hiniker, Knauss and Tatge
Nays: None
Motion carried.

Attest:



Ari Klugman, City Administrator

City of Madison Lake