

City of Madison Lake
Economic Development Authority Minutes
Wednesday, August 13, 2014 at 7:00 PM

Call to Order

Chair VanDeusen called the meeting to order at 5:02 pm.

Roll Call

Members Present: Bob VanDeusen, Kenneth Reichel, Randy Knauss, Mike Tatge, Dick

Members Absent: Dick Fasnacht

Staff Present: City Administrator Ari Klugman

Others Present: None

3. Approval of the Agenda

3A) Approval of Agenda

A motion by Knauss, seconded by Reichel to approve the agenda adding the minutes of January 29, 2014 and April 30, 2014 .

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

Nays: None

Motion carried.

4. Housing and Redevelopment Authority

- City Administrator Klugman explained the Council would like the EDA's consideration on creating a Housing and Redevelopment Authority (HRA). An HRA would have different capabilities than the EDA, for instance and HRA could levy taxes separately from a City Levy. This may make a difference in years there is a levy limit set by the State. HRA's require all members to reside in the City, since the EDA only requires owning business or property, the Council would serve as the HRA and the EDA would advise the HRA.
- Chair VanDeusen stated he did not see a reason for the City to not get the extra authority of the HRA.
- Commissioner Tatge stated he believes the Council should serve as the HRA if it has levy authority and the EDA should only be advisory.

A motion by VanDeusen, seconded by Knauss to recommend to the City Council the creation of an HRA.

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

Nays: None

Motion carried.

5. Budget Requests

5A. 400 Main

Commissioner Reichel brought up hiring a realtor to help with 400 Main. The Commission made some suggestions for realtors. Commissioner Reichel and City Administrator Klugman will meet with Tana Stoufer to discuss options for the site. City Administrator Klugman will order a sign for 400 main.

5B. Veterans Memorial

City Administrator Klugman presented a request for funds from the Veterans Memorial. The Commission discussed the benefits of attracting people to see the Veterans Memorial upon completion.

A motion by Knauss, seconded by VanDeusen to allocate \$3,000 for the Veterans Memorial.

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

Nays: None

Motion carried.

Adjournment

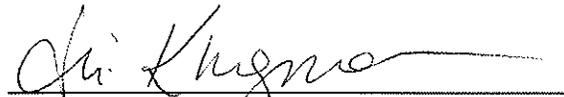
A motion by Knauss, seconded by VanDeusen, to adjourn the meeting at 6:15 pm.

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

Nays: None

Motion carried.

Attest:

A handwritten signature in cursive script, appearing to read "Ari Klugman", written over a horizontal line.

Ari Klugman, City Administrator