

City of Madison Lake
Economic Development Authority Minutes
Wednesday, August 26, 2015 at 7:00 PM

1. Call to Order

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

2. Roll Call

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

Members Absent: Kenneth Reichel

Staff Present: City Administrator Ari Klugman

Others Present: None.

3. Approval of the Consent Agenda

3A) Approval of Consent Agenda

A motion by Tatge, seconded by Knauss to approve the consent agenda.

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

Nays: None

Motion carried.

4. Public Hearing & Presentations

Jonathan Zierdt from Greater Mankato Growth gave a presentation on the status of the region and presented their annual report.

The EDA asked what was involved in hosting business before or after hours like the City of Eagle Lake had done in the past. Jonathan said that process was decided by lottery and he would send the City more information.

5. Open Public Comments.

None.

6. Unfinished Business

A. New Resident Welcome Packages

City Administrator Klugman presented the items the City has received thus far for the new resident welcome packages. The City does not have any bags to put the items into. City Administrator Klugman suggested the EDA may purchase the bags they are roughly \$1 per bag.

A motion by Tatge, seconded by VanDeusen to purchase 100 grocery style bags.

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

Nays: None

Motion carried.

7. New Business

A. Budget

City Administrator Klugman presented the proposed budget to the EDA. The budget is relatively flat from last year with the change that administration is being allocated. The change is more administrative than anything else.

Commissioner Knauss asked if they could at a future meeting talk about putting in place some basic guidelines for how the EDA should be spending their funds.

City Administrator Klugman said we could discuss it at the next meeting but the guidelines may need to be broad since part of the expectation with the funds is that the Council has a place to direct efforts that may be outside of a day to day scope or operations of the City.

The EDA also talked about their membership in Greater Mankato Growth and decided to recommend to the Council they remain members for at least one more year. City Administrator Klugman will look into hosting a business before or after hours' event.

B. Joint Work Session Agenda

City Administrator Klugman presented a draft agenda for the joint work session between the EDA and the Council and the 2016 draft work plan.

The EDA recommended discussing guidance on the use of funds to the budget discussion.

C. Paddlefish Days Golf Hole Sponsorship

City Administrator Klugman stated the Paddlefish Days committee has requested the City to sponsor a hole for \$50 at the upcoming golf tournament. The Golf tournament is on September 13th.

A motion by Tatge, seconded by Knauss to be a sponsor of the Paddlefish Days Golf Tournament for \$50.

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

8. Adjournment

A motion by Tatge, seconded by Knauss, to adjourn the meeting at 8:01 pm.

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

Attest:


Ali Klugman, City Administrator