

City of Madison Lake
Economic Development Authority Minutes
Monday, December 8, 2014 at 6:00 PM

Call to Order

Chair VanDeusen called the meeting to order at 6:00 pm.

Roll Call

Members Present: Bob VanDeusen, Kenneth Reichel, Randy Knauss, Dick Fasnacht

Members Absent: Carolyn Hiniker, Mike Tatge

Staff Present: City Administrator Ari Klugman

Others Present: Ryan Sanders

3. Approval of the Consent Agenda

3A) Approval of Consent Agenda

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

Roll Call: Ayes: Reichel, Fasnacht, VanDeusen, and Knauss

Nays: None

Motion carried.

4. Unfinished Business

A. Update on 400 Main

- City Administrator Klugman gave an update on 400 Main and asked the EDA if they wanted to actively seeking a buyer for 400 main now that the Farmers Market will be using the property this summer.
- EDA commissioners decided to leave current sign up but refrain from becoming more active with the sale until they can see how the property will be used this summer by the Farmers Market.

5. New Business

A. Farmers Market

Ryan Sanders presented his plans for the Farmers Market which will be held next summer from May until October. The Farmers Market received a \$6,000 grant from the community foundation to get the program started over the next few years. Council has asked the EDA to work with Ryan if he needs any support with the project. The Farmers Market needs vendors, if you know anyone who may be interested please encourage them.

B. Review Draft General Business District

The planning commission sent a copy of the proposed general business district for the EDA to review. The district would be used in areas that are off highway and not in the central business district, i.e. by Casey's or Stoufer's Auto.

C. New Member Recruitment

In January the Council will be seeking new representatives for the boards and commissions. If you know anyone who may be interested please encourage them to apply.

D. 2015 Calendar

City Administrator Klugman presented the 2015 annual calendar for review and comment.

Adjournment

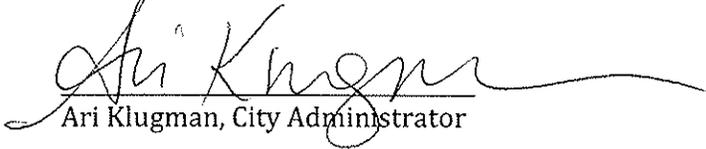
A motion by Reichel, seconded by Knauss, to adjourn the meeting at 6:52 pm.

Roll Call: Ayes: VanDeusen, Reichel, Knauss and Fasnacht

Nays: None

Motion carried.

Attest:



Ari Klugman, City Administrator