

MINUTES OF EDA MEETING
May 5, 2015

A regular EDA meeting was duly called to order at 6:00 p.m. by President Nathan Amborn on Tuesday, May 5, 2015 with members Seth Lintelman, Becky Tish, Dorothy Behne, Justin Williamson, Sharon Huse, C. Behne, and Nathan Amborn present. Absent was member Carroll Behne. Also present was EDA Director Sam Hansen.

Motion by Lintelman to approve the agenda, second by Tish, carried.

Motion by Huse to approve the minutes, second by Williamson, carried.

Discussion was held over the prices and incentives of the lots for sale on Fox Lake Avenue. Motion by Tish to direct EDA Director Hansen to develop an incentive program to lower the price of the lots to \$20,000 with a \$5,000 credit for a home built with a minimum value of \$150,000 and a \$12,500 credit for a home built with a minimum value of \$200,000, second by Lintelman, carried.

Next, EDA Director Hansen presented a Façade Rehabilitation Program application from the Old Alley Quilt Shop. Motion by Williamson to approve the application as submitted, second by D. Behne, carried.

EDA Director then presented a Paint Program Application from the Old Alley Quilt Shop. Motion by Tish to approve the application as submitted, second by Lintelman, carried.

In the miscellaneous report, there was discussion about making window stickers or signs for the program recipients to help advertise the use of the EDA programs.

Motion to adjourn by Lintelman, second by Williamson, carried. Meeting declared adjourned at 6:35 p.m.

EDA Director Sam Hansen