

MINUTES OF EDA MEETING
September 2, 2014

A regular EDA meeting was duly called to order at 6:30 p.m. by President Nathan Amborn on Tuesday, September 2, 2014 with members Carroll Behne, Dorothy Behne, Seth Lintelman, Sharon Huse, Nathan Amborn, and Becky Tish present. Absent was EDA Vice President Justin Williamson. Also present was EDA Director Sam Hansen.

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

Motion by D. Behne to approve the minutes, second by Huse, carried.

EDA Director Hansen mentioned a few ideas to promote the selling of our lots as outlined by Century 21. Hansen noted that there should be a representative coming to a meeting in the near future to discuss these ideas and other suggestions based off current trends.

EDA Director Hansen brought forward an application for the \$300 advertising subsidy application for Morris Bait Shop. Hansen explained it meets the criteria for the application. Motion by D. Behne to approve the \$300 advertising subsidy upon getting receipts, second by Huse, carried.

John Weseman was present to discuss the condition of a house located at 603 South Lake Street and suggested that the City look into what can be done with the property as it is a public hazard as it stands.

The EDA then discussed the property at 400 State Highway as to what type of business would best fit at that location. Several ideas were discussed and it was decided to invite Gene Scheppmann to a later meeting for future discussion.

EDA Director Hansen then presented the 2015 EDA budget, and explained each part of the budget.

In the EDA Director report, Hansen had followed up with previous discussion about writing letters to property owners about the appearance of buildings on Main Street. He cautioned against writing letters and making requests without being able to back it up and warned that it would hurt the ability to communicate with building owners going forward.

In Commission reports, there was much discussion regarding the appearance of buildings on Main Street and what could be done to raise the appearance in town.

Motion to adjourn by Amborn, second by Lintelman, carried. Meeting declared adjourned at 8:00 p.m.

EDA Director Sam Hansen