

**MINUTES  
EDAP BOARD MEETING**

**JANUARY 19, 2016**

Jean Soine called the meeting to order at 7:05 a.m. Members present were Bruce Stang, Kay McDaniel, Chris Stanley (left at 7:45 a.m.), Wayne Nelson, Bruce Stang, Don Wiese and Renee Eckerly, City Administrator (7:30 a.m.). Don Pietsch was absent.

**Motion was made by Stanley to approve the minutes from the October 20, 2015 EDAP Board meeting. Seconded by Wiese and unanimously carried.**

**ELECTION OF OFFICERS**

**Motion was made by Stanley to elect Soine as Chairperson, Stanley as Vice Chair, and Eckerly as Secretary. Seconded by Wiese and unanimously carried.**

**MEETING SCHEDULE**

It was consented to keep the EDAP Board meeting schedule the same; 7:00 a.m. on the third Tuesday of each month.

**ECONOMIC STATUS OF COMMUNITY**

Eckerly noted the Dennis Wilson and ArcaSearch properties.

**LIGHT INDUSTRIAL**

Eckerly reported on the request for information that was submitted on January 5, 2016 for an Iowa Company to relocate. Mr. Ferche would participate with his land.

**PAST DUE LOANS - UPDATE**

Members were concerned about Midwest Cylinder and what the City Auditors might say.

**MANUFACTURING WEEK TOUR 2016**

This item was not discussed.

**INFORMATIONAL**

The Revolving Loan Report was reviewed.

There being no further business the meeting was adjourned at 8 a.m.