

MINUTES EDAP BOARD MEETING

JANUARY 21, 2014

Jean Soine called the meeting to order at 7:00 a.m. Members present were Bruce Stang, Kay McDaniel, Chris Stanley, Don Wiese, and Renee Eckerly, City Administrator. Don Pietsch and Al Habben were absent.

Motion was made by Wiese to approve the minutes of the November 12, 2013 EDAP Board Meeting. Seconded by McDaniel 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 reported on potential development of the Premier Motor's property. The City is seeking an in-house building official. PermitWorks a building permit tracking software has also been purchased.

BLOOM CORNER FLORAL

The loan has ballooned and the Board discussed how to proceed with the balloon payment. Eckerly will negotiate with the involved parties.

INDUSTRIAL LAND

Pay Del Co will be working with Ferche.

BILLBOARD & BROCHURE

Kay McDaniel and Sheri Wegner are working on the design. Eckerly has contacted Franklin Signs for cost confirmation.

BROCHURE

Eckerly handed out brochure examples. It was suggested to not include any dated information.

There being no further business the meeting was adjourned at 7:55 a.m.