

**SPECIAL EDAP BOARD MEETING
WISH'N WELL CAFE
MAY 27, 2010
7:00 A.M.**

AGENDA

- I. CALL TO ORDER
 - II. CONSENT AGENDA
 - III. NEW BUSINESS
 - IV. OLD BUSINESS
 - A. Skinz - EDAP Loan (page 1)
 - B. Koronis Lanes – EDAP Loan (page 2)
- Please bring documents from the last meeting.
- V. INFORMATIONAL
 - VI. ADJOURN

***** Please call or email Renee at 320-243-3714 ext. 227 or at reneeE@paynesvillemn.com if you are not able to attend the meeting.*****

Members: Don Pietsch, Don Wiese, Bruce Stang, Chris Stanley, Alan Habben, Jeff Thompson, and Gene Beavers. Advisory Member: Renee Eckerly.

This agenda has been prepared to provide information regarding an upcoming meeting of the EDAP Board. This document does not claim to be complete and is subject to change.

BARRIER FREE: All EDAP Board meetings are accessible to the handicapped. Attempts will be made to accommodate any other individual need for special services. Please contact City Hall (320) 243-3714 early, so necessary arrangements can be made.

REQUEST FOR COMMITTEE/COUNCIL ACTION

COMMITTEE/COUNCIL NAME: EDAP Board Meeting

Committee/Council Meeting Date: May 27, 2010

Agenda Section: Old Business

Originating Department: Administration

Item Number: IV - A

ITEM DESCRIPTION: Skinz Protective Gear – EDAP Loan Application

Prepared by: Staff

COMMENTS:

Jeff and Tammy Hawksworth will be in attendance to discuss their EDAP Loan Application and the selling of Lot 3 to Bruce Stand under current loan agreement. Please review the attached loan application.

ADMINISTRATOR COMMENTS:

COMMITTEE/COUNCIL ACTION:

Motion to _____.

REQUEST FOR COMMITTEE/COUNCIL ACTION

COMMITTEE/COUNCIL NAME: EDAP Board Meeting

Committee/Council Meeting Date: May 27, 2010

Agenda Section: Old Business

Originating Department: Administration

Item Number: IV - B

ITEM DESCRIPTION: Koronis Lanes – EDAP Loan Application

Prepared by:

COMMENTS:

Rick Block will be in attendance to discuss his EDAP Loan Application. Please review the attached application.

ADMINISTRATOR COMMENTS:

COMMITTEE/COUNCIL ACTION:

Motion to _____.