

**EDAP BOARD MEETING
WISH'N WELL CAFE
APRIL 19, 2011
7:00 A.M.**

AGENDA

- I. CALL TO ORDER
- II. CONSENT AGENDA
 - A. Minutes (page 1)
- III. NEW BUSINESS
 - A. Property at 120 Augusta Ave. (page 4)
 - B. May 17th EDAP Meeting Date – Renee will not be in attendance. Change date or cancel the meeting.
 - C. Armory Property
- IV. OLD BUSINESS
 - A. Incubator/Industrial Park
 - B. Economic Status Of Community - Update
 - C. Past Due Loans – Update
 - D. Geronimo Wind Energy – Donation Program - Update
- V. INFORMATIONAL
 - A. Revolving Loan Report – will be available at the meeting.
- VI. ADJOURN

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

Members: Don Pietsch, Don Wiese, Bruce Stang, Chris Stanley, Alan Habben, Jean Soine 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

Committee/Council Meeting Date: April 19, 2011

Agenda Section: Consent Agenda

Originating Department: Administration

Item Number: II - A

ITEM DESCRIPTION: Minutes

Prepared by: Staff

COMMENTS:

Please review the attached minutes from the February 15, 2011 EDAP Board meeting.

ADMINISTRATOR COMMENTS:

COMMITTEE/COUNCIL ACTION:

Motion to approve the minutes from the February 15, 2011 EDAP Board meeting.

**MINUTES
EDAP BOARD**

FEBRUARY 15, 2011

The meeting was called to order by Bruce Stang at 7:05 a.m. Other members present were Bruce Stang, Gene Beavers, Chris Stanley, and Jean Soine. Don Wiese, Don Pietsch, and Alan Habben were absent. Also present was Renee Eckerly, City Administrator.

Motion was made by Stanley to approve the November 16, 2010, and January 25, 2011 EDAP Board meeting minutes. Seconded by Beavers and unanimously carried.

ELECTION OF OFFICERS

Jeff Thompson's name should be removed from the agenda and Jean Soine's name added.

Motion was made by Soine to elect the following:

Chairperson	Bruce Stang
Vice Chair	Chris Stanley
Secretary	Renee Eckerly

Seconded by Beavers and unanimously carried.

EDAP MEETING SCHEDULE

Motion was made by Stanley to set the EDAP Board meetings for the 3rd Tuesday of each month at 7:00 a.m. Seconded by Beavers and unanimously carried.

INCUBATOR

Pat Flanders was not in attendance. Eckerly reported on the DEED Public Infrastructure Program to help fund infrastructure on the new Pay Del Co property. Pay Del Co needs to come and state what they want. The Board needs to know the layout to get an estimate on infrastructure. The streets would be 82 ft. wide for semi driving; that is what is in the current Industrial Loop. Water and sewer connections would have to be a minimum of 8 inches.

PAY DEL CO

The Board needs to get a plan from Pay Del Co.

DEED MN INVESTMENT FUND

These funds can possibly be utilized for either a warehouse building or incubator. Eckerly has a call in to them, but has not heard back. These funds may be able to help Valley Industries stay in the community.

RURAL DEVELOPMENT

Eckerly reported on options.

VALLEY INDUSTRIES

A member of the Board has spoken to Valley Industries and to Dennis Wilson stating that EDAP is willing to help.

PAST DUE LOANS

Eckerly reported on the Bloom loan.

GERONIMO WIND ENERGY

Jeff Bertram is still working on pushing hard to get Geronimo to give revolving money to the community annually.

ECONOMIC STATUS

The Board discussed the offer that was denied by Council on the airport land. The offer was rejected due to the fact it was not enough money and these are the absolutely the best two parcels there is and the City is going to get the most money for them. The City needs the businesses to expand and that is a good area for business development.

There being no further business the meeting was adjourned at 7:50 a.m.




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Multi-Family in Paynesville
120 W Hoffman St, Paynesville, MN 56362
\$34,900



For More Information: Listing Agent



Linda Johnson
 Associate
 Phone: (320) 593-4155
 RE/MAX TODAY'S
 PROPERTIES

Listing Details

Property Details

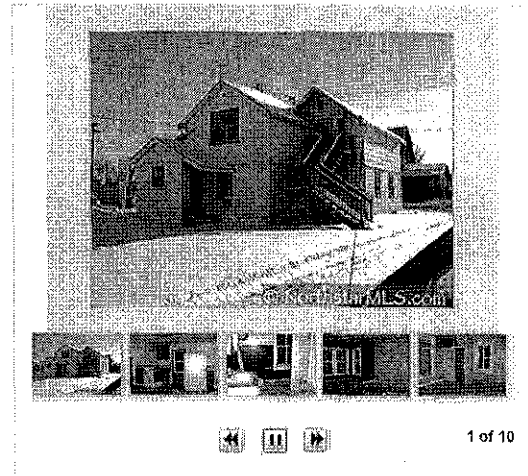
Property Type	Multi-Family	MLS Number	4000899
Bedrooms	NaN	Bathrooms	NaN
Home Size	1,543 sq ft	Lot Area	50 X 142

Main Features

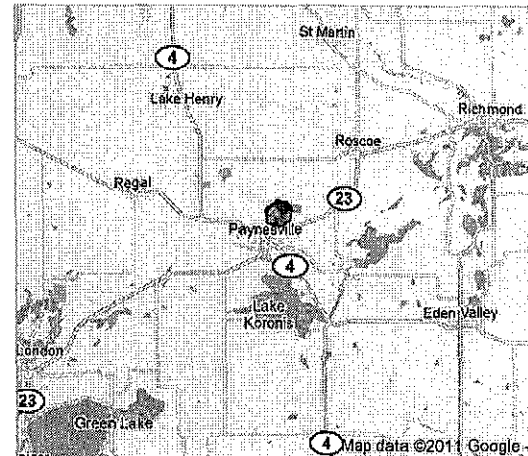
Listing Status	Active	Year Built	1880
Garage	2.0	School District	Paynesville
County	Stearns	Taxes	\$726.00
Tax Year	2010	Rental Price	\$0

Additional Features

Basement Description	Partial	Development Status	Previously Owned
Exterior Features	Fiber Board	Fuel	Natural Gas
Garage Description	Detached Garage	Heating	Hot Water
Lot Description	Corner Lot	Roof	Asphalt Shingles



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