

**EDAP BOARD MEETING  
WISH'N WELL CAFE  
SEPTEMBER 20, 2011  
7:00 A.M.**

**AGENDA**

- I. CALL TO ORDER
- II. CONSENT AGENDA
  - A. Minutes (page 1)
- III. NEW BUSINESS
  - A. Skinz Protective Gear – Invitation (page 3)
- IV. OLD BUSINESS
  - A. Incubator/Industrial Park - Update
  - B. Economic Status Of Community - Update
  - C. Past Due Loans – Update
  - D. Geronimo Wind Energy – Donation Program – Update
- V. INFORMATIONAL
  - A. Revolving Loan Report (page 4)
- VI. ADJOURN

**\*\*\* Please call or email Renee at 320-243-3714 ext. 227 or at [renee@paynesvillemn.com](mailto: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: September 20, 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 August 16, 2011 EDAP Board meeting.

**ADMINISTRATOR COMMENTS:**

**COMMITTEE/COUNCIL ACTION:**

Motion to approve the minutes from the August 16, 2011 EDAP Board meeting.

**MINUTES  
EDAP BOARD**

**AUGUST 16, 2011**

Bruce Stang called the meeting to order at 7:15 a.m. Members present were Chris Stanley, Don Pietsch, Gene Beavers, Jean Soine, and Renee Eckerly. Don Wiese and Alan Habben were absent.

**Motion was made by Stanley to approve the minutes of the June 21, 2011 EDAP Meeting. Seconded by Beavers and unanimously carried.**

**AIRPORT LAND**

Eckerly gave a verbal report regarding past offers and land layouts. The Board discussed whether to plat the lots or wait to see what is requested. The Board discussed the utilities needed and assessments. It was noted that this property is not zoned Industrial. Members discussed a convenience store, retail office and services, like a dentist, lawyer, or funeral home, and whether to put building criteria on the land. The Board agreed to keep the zone as C2- Highway Commercial. The Board also discussed reselling to a developer to sit on; this was not recommended. The Board would like a development clause in the purchase agreement and to sell for a fair price with immediate construction and to plat the property.

**INCUBATOR**

The Board discussed interest from a business to put up a strip mall.

**ECONOMIC STATUS**

The Board discussed City land, Corner Drug working with the building official, ballpark, Armory property, and Nelson Plastics expansion.

**GERONIMO**

No one has heard anything lately.

**GREAT RIVER ENERGY**

It was reported that Great River Energy has a new layout for the transmission line.

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

**Skinz Protective Gear**

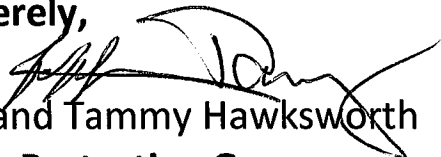
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**Subject:** FW: EDAP

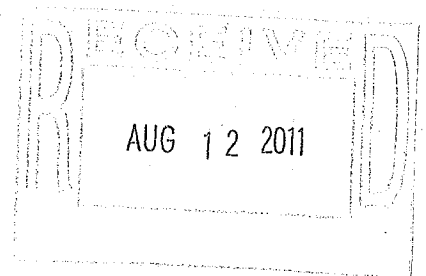
**To:** EDAP

As most of you probably know, we are in our new building on 28272 Minnie Street. It is absolutely a dream come true. We could not have done it without the help of many, many people and without the help of both EDAP, Credit union, our employee's and others. Not a day goes by that we are not thankful for everyone's help. We especially want to thank Don Peach and Bruce Stang for their many, many hours that they spent in the year prior to us even starting on this project. Bruce for the many long talks with Jeff and myself trying to figure things out and think things through. Don for the multiple times that he was about 10 steps ahead of us thinking things through and working things out with zoning and permits and all kinds of details that we would never have known about or thought about and Don just took care of it. We literally cannot thank you all enough and feel like our thanks is long overdue but we were waiting for a time that we could invite you all out for a lunch/open house. So we would like to invite EDAP and anyone else who would like to stop by for an open house/lunch at a time of your choosing in October. We are tentatively thinking Tuesday, October 18<sup>th</sup> at noon-but we are open to whatever date/time works best for you. Let us know and we would like to show our appreciation and give you a tour if you have not been through our new facility yet.

**Sincerely,**



Jeff and Tammy Hawksworth  
**Skinz Protective Gear**  
28272 Minnie St.  
Paynesville, MN 56362  
Ph:320-243-8771  
[tammy@skinzprotectivegear.com](mailto:tammy@skinzprotectivegear.com)



## REVOLVING LOAN STATUS REPORT

09/08/2011	BALANCE	PRINCIPAL	PAYMENT	LAST PMT. AMOUNT	DUE DATE
MIDWEST CYLINDER	\$ 221,636.39	1,478.22	09/07/11 9/11 PMT.	2,233.14	22ND
NELSON PLASTICS #2	\$ -	21131.94	08/30/2011 FINAL PMT.	798.26	1ST
SKINZ PROTECTIVE GEAR #3	\$ 94,305.71	330.31	08/16/2011 8/11 PMT.	732.84	10TH
PAYNESVILLE TOTAL ENT. CENTER	\$ 1,259.05	193.86	08/22/2011 8/11 PMT.	205.17	1ST
* QUEEN BEE'S BAR & GRILL INC.	\$ 90,858.20	303.26	08/30/2011 8/11 PMT.	775.30	20TH
JACOBSON, MIKE #1	\$ -	123.74	09/01/2011 FINAL PMT	110.00	1ST
JACOBSON, MIKE #2	\$ -	123.83	09/01/2011 FINAL PMT	110.00	1ST
* BLOOM CORNER FLORAL	\$ 23,456.63	243.60	08/31/2011 8/11 PMT.	314.54	1ST
BLOMGREN, KARL/MARGRET	\$ 335.81	108.37	09/07/2011 9/11 PMT.	110.00	1ST
SWYTER, DENNIS/CAROLYN	\$ 557.68	107.81	09/07/2011 9/11 PMT.	110.00	1ST
SCHRUPP, DAVID/PAMELA	\$ 768.29	107.22	08/25/2011 8/11 PMT.	110.00	26TH
STONEBURNER, ROBERT	\$ 1,092.60	212.92	08/30/2011 8-9/11 PMTS.	220.00	1ST

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PAGE 2 - RLF STATUS RPT.

09/08/2011	BALANCE	PRINCIPAL	PAYMENT	LAST PMT. AMOUNT	DUE DATE
JACKLITCH, RANDY & ANN	\$ 1,514.84	105.21	09/01/2011 9/11 PMT.	110.00	1ST
SKINZ #4	\$ 107,191.91	272.85	08/25/2011 8/11 PMT.	637.96	14TH
KORONIS LANES #2 *On hold until 10/11	\$ 9,010.02	174	03/02/2011 3/11 PMT.	110.00	1ST
<b>TOTAL</b>	<b>\$ 551,987.13</b>				
* Joint Loans w/Township					
<b>LATE PAYMENTS:</b>					
SKINZ #3	732.84		DUE 9/10/11		
PVILLE TOTAL ENT CTR	205.17		DUE 9/1/11		
BLOOM CORNER FLORAL	314.54		DUE 9/1/11		
<b>TOTAL DELINQUENT</b>	<b>\$ 1,252.55</b>				
<b>CITY RLF BALANCE</b>		<b>\$476,102.56</b>	<b>08/29/2011</b>	<b>Unaudited</b>	
<b>CITY EDAP FUND</b>		<b>\$54,834.49</b>	<b>08/29/2011</b>	<b>Unaudited</b>	

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