

**SPECIAL EDAP BOARD MEETING
WISH'N WELL CAFÉ
SEPTEMBER 19, 2017
7:00 A.M.**

AGENDA

- I. CALL TO ORDER
- II. CONSENT AGENDA
 - A. Minutes (page 1)
- III. NEW BUSINESS
 - A. Location of Future Meetings
- IV. OLD BUSINESS
 - A. Economic Status Of Community – Update
 - B. Past Due Loans – Update
 - C. rTown App. (page 3)
- V. INFORMATIONAL
 - A. Revolving Loan Report (page 12)
- 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, Wayne Nelson, Jean Soine, and Len Gilmore. Advisory Member: Renee Eckerly.

EDAP Finance Sub-Committee: Bruce Stang, Chris Stanley, Jean Soine, & Chelsey Mueller (Len Gilmore – Alternate).

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 19, 2017

Agenda Section: Consent Agenda

Originating Department: Administration

Item Number: II - A

ITEM DESCRIPTION: Minutes

Prepared by: Staff

COMMENTS:

Please review the minutes from the July 31, 2017 Special EDAP Board meeting.

ADMINISTRATOR COMMENTS:

COMMITTEE/COUNCIL ACTION:

Motion to approve the minutes from the July 31, 2017 Special EDAP Board meeting.

**MINUTES
SPECIAL EDAP BOARD MEETING**

JULY 31, 2017

Jean Soine called the meeting to order at 7:00 a.m. Members present were Len Gilmore, Chris Stanley, Don Pietsch, and Wayne Nelson. Don Wiese and Bruce Stang were absent. Also present was Jesse Trebil, Safe Basements, Inc.

EDAP LOAN – SAFE BASEMENTS OF MINNESOTA

The EDAP Finance Sub-Committee reported that everything looked good. The security for the loan is the equipment from Florida, CNC Plasma Cutter, Una Iron Worker 100 Ton, 100 Ton Press, and Scotchmen Automatic Saw.

The Sub-Committee recommended a \$250,000.00 Revolving EDAP Loan to Safe Basements, Inc.

Motion was made by Pietsch to approve a \$250,000.00 EDAP Loan to Safe Basements, Inc. and a personnel guarantee from Jesse & Lori Trebil for 20 years with a 10 year balloon at 4.5% interest with collateral on the equipment and a 3rd mortgage on the building. This would be a 50:50 split with the City and Paynesville Township. Seconded by Stanley and unanimously carried.

Spoooner will contact Mr. Trebil for all collateral details. September 1st is the closing with the bank and SBA. Staff will check with Spoooner regarding the closing on August 15, 2017.

ECONOMIC STATUS OF COMMUNITY

The Board discussed the following:

- Bakery is officially closed – she can sell the equipment, but must pay off the loan or the City can go and get the equipment from the people that purchased them.
- Housing availability

There being no further business the meeting was adjourned at 7:30 a.m.

Renee Eckerly

From: Ryan Fiemann <rfiemann@omnibyte.com>
Sent: Friday, September 08, 2017 12:08 PM
To: Renee Eckerly
Subject: Re: Idea for Economic Development
Attachments: rTown Introduction.pdf

Renee,

Thank you for the opportunity to meet with us today! I have attached the rTown introduction PDF that you would be able to print out or email to anybody.

The price for Paynesville, MN (Population of 2,500).

- Free for the remainder of 2017
- \$500 per year for 2 years

The links to download rTown.

- Apple - <https://itunes.apple.com/us/app/rtown/id1132612537?mt=8>
- Google Play Store - <https://play.google.com/store/apps/details?id=rTownMobile.Droid&hl=en>

Best,

Ryan Fiemann | Marketing Specialist
rfiemann@omnibyte.com | M 701.499.3625 | www.OmniByte.com

OMNIBYTE  TECHNOLOGY

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From: Renee Eckerly <Renee@paynesvillemn.com>
Sent: Friday, September 8, 2017 10:20:18 AM
To: Ryan Fiemann
Subject: RE: Idea for Economic Development

Need the access code but you switched screens

Renee Eckerly
City Administrator – Economic Development Director
221 Washburne Avenue
Paynesville MN 56362

MAY 1, 2017



OVERVIEW INFORMATION

POWERED BY
OmniByte Technology



Contents

Welcome to rTown!	2
Why rTown?	2
rTown is designed for your Community.....	3
Economic Development:.....	3
Convention & Visitors Bureau:.....	4
Technology:.....	5
rTown App.....	5
rTown Admin Portal.....	5
rTown Infrastructure.....	5
System Requirements:	6
rTown Admin Portal	6
rTown App.....	6
Pricing:	7



Welcome to rTown!

Ray Berry, our CEO & Founder, was approached and realized that a need had arisen for a community application that was simple to use and easy to administer. This would take away the long, drawn out and continued maintenance that a website generally takes.

From there, rTown came to be. Our vision is that rTown will help small to medium sized communities promote economic development, tourism and connect you real-time with your citizens and visitors. And millennials love apps!

Why rTown?

rTown is simple to get, easy to tailor & administer and controlled by your community!

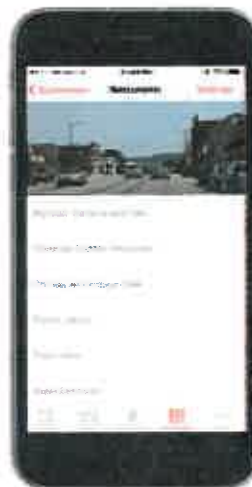
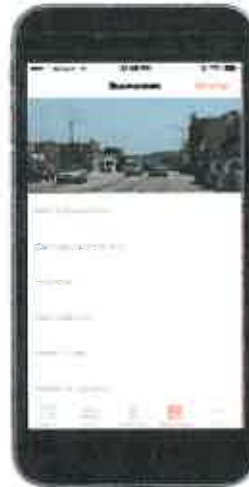
- **Simplicity**: The rTown administrative portal is simple and easy to use, to update information in real time. There is minimal training that is needed to learn how to run the administrative portal. Our how-to videos will walk you through all the steps, then take some time and play around on the portal yourself. You have the capability of turning the app off for training purposes, and turn it back on at the click of a button.
- **Tailored**: With the rTown administrative portal, you can tailor the colors of the consumer app to what represents your community best. You can upload the pictures that you want to represent your business, attractions, shop & eat, and stay categories, all to make sure that your community is represented the way you want it to be.
- **In your Control**: rTown has a licensing agreement, once the agreement has been signed and finalized. Then we will hand you the reigns of your own rTown administration portal, and you administer everything from there. There is no third party that you need to ask to make changes to rTown and there is no waiting period to make these changes. You simply make the changes your community wants to make, hit the save button, and those changes will be made in real time to the application.



rTown is designed for your Community

Economic Development:

- When choosing rTown mobile community app, it gives you many capabilities depending on the size of your community. You can add as many or as few businesses that you think exemplifies your community.
- Each business that you add to your rTown community can be highlighted with pictures and information about their business, such as hours of operation, phone numbers and their location; which can also be found on the map in the rTown app.
- You are also able to promote your cities chamber, council or other community members.



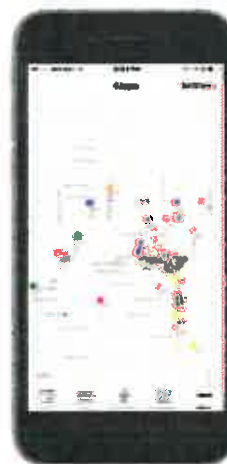


Convention & Visitors Bureau:

- rTown is a great way to keep both citizens and tourists informed about your community. Tourists can find local attractions, where to shop, restaurants and places to stay. Every city has something that makes it unique, and rTown will help promote your community's attractions.



- If there is an event happening in your city, you can set up push notifications to let citizens and tourists know well in advance, and our integrated mapping feature will help citizens and tourists get to the location specified.





Technology:

The rTown Community App is a simple platform to set up and maintain for unlimited citizens and guests!



rTown Admin Portal

Authorized community users log into the Admin Portal via the internet to tailor the solution and set up data for their business, shop & eats, hotels, city services, schools, attractions and events. The data is stored in a hosted cloud.

Updates can be made real-time including notifications that are sent out for events!

rTown App

Your citizens and visitors download the rTown community mobile app for FREE from the Apple & Google stores.



rTown Infrastructure





System Requirements:

rTown Admin Portal

The rTown Admin Portal supports the major browsers and has been tested on the versions listed here.
Internet Explorer / Version 11 | Edge / Any | Safari / Version 10 | Chrome / Version 54 | Firefox / Version 47

rTown App

An active internet connection is required when using the rTown app on a device. The rTown app works on iOS and Android devices.

Operating Systems Supported:

Android: App Size- 45.1 MB

Versions: KitKat (4.4), Lollipop (5), Marshmallow (6), Nougat (7)

Devices: Phone, Tablet

iOS: App Size- 34.1 MB

Versions: 8, 9, 10

Devices: iPhone, iPad



Pricing:

rTown is priced based on population of your community. For a quote, contact the following:

Sales & Contact Information:

rTown is powered by OmniByte Technology. To request a demo, additional information or a quote, please contact the following:

Email: sales@omnibyte.com

Phone: 701-499-3620

OmniByte Technology
1854 NDSU Research Circle N Ste 208
Fargo, ND 58102-5706

Connect with Us:

Find rTown and connect with us on our website (www.rCommunityApps.com) or on Facebook and Twitter.



REVOLVING LOAN STATUS REPORT

Date of Update: **9/11/2017**

Business Name	Outstanding Balance	Date of last Payment	Amount of Last Payment	Current/Next Due Date
Blomgren, Karl	\$ 1,546.52	9/7/2017	\$ 60.03	11/2/2017
C & S Towing Inc	\$ 73,127.61	8/22/2017	\$ 455.76	10/1/2017
Eats & Treats	\$ 12,162.57	9/7/2017	\$ 180.00	9/3/2017
William Fuchs	\$ 8,236.77	9/11/2017	\$ 98.89	11/13/2017
Koronis Lanes	\$ 3,267.69	2/21/2017	\$ 197.79	10/1/2017
Koronis Living LLC	\$ 17,163.98	8/31/2017	\$ 569.26	10/13/2017
Lamb Labor Services	\$ 8,115.11	8/25/2017	\$ 98.89	10/1/2017
Queen Bee's Bar & Grill	\$ 71,737.51	7/24/2017	\$ 509.82	8/20/2017
Skinz #5	\$ 56,445.18	8/23/2017	\$ 969.08	9/28/2017
Savage Land Partnership	\$ 285,299.84	8/31/2017	\$ 1,957.36	11/3/2017
<u>Sweet Nook Bakery</u>	<u>\$ 3,236.17</u>	<u>7/20/2017</u>	<u>\$ 272.88</u>	<u>7/17/2017</u>

Joint Loans w/Township

Joint Loans w/State

**TOTAL OUTSTANDING
BALANCE**

\$ 540,338.95

LATE PAYMENTS:

Sweet Nook Bakery	\$ 272.88	Due: 7/17/17
Sweet Nook Bakery	\$ 272.88	Due: 8/17/17
Eats & Treats	\$ 177.99	Due: 9/3/17
Queen Bees	\$ 509.82	Due: 8/20/17

TOTAL DELINQUENT \$ 1,233.57

CITY REVOLVING LOAN BALANCE (available)	\$427,568.23	6/30/2017	<i>(unaudited)</i>
CITY EDAP BALANCE	\$582,497.92	6/30/2017	<i>(unaudited)</i>
TOWNSHIP LOAN BALANCE (available)			