

**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.