

**MINUTES
EDAP BOARD**

NOVEMBER 15, 2011

Bruce Stang called the meeting to order at 7:05 a.m. Members present were Chris Stanley, Don Pietsch, Gene Beavers, Jean Soine, and Renee Eckerly. Don Wiese and Al Habben were absent.

Motion was made by Stanley to approve the minutes of the September 20, 2011 EDAP Meeting. Seconded by Pietsch and unanimously carried.

TIF

Land and Lease, LLC cancelled their appointment on the agenda as they were not ready to present at this meeting. The Board discussed the background on the project. The Board discussed if a criteria needs to be established for TIF Districts or is TIF supported for all projects.

INDUSTRIAL PARK

There is a need for a business interested to go into the industrial park as there are grants available to help with infrastructure.

COMMUNITY STATUS

The Credit Union will be building in 2012.

PAST DUE LOANS

Eckerly reported that Bloom Corner Floral was sent a letter.

(Gene Beavers left at 7:45 a.m.)

INSPECTRON

Eckerly reported that the Planning Commission recommended and Council accepted the 6 month contract extension with Inspectron. The Planning Commission will start the RFP process on December 5, 2011. The Board discussed whether or not the City should continue to enforce the State Building Code. The Board discussed tax values and classifications.

There being no further business the meeting was adjourned at 7:55 a.m.