

**MINUTES
EDAP BOARD MEETING**

FEBRUARY 17, 2015

Jean Soine called the meeting to order at 7:00 a.m. Members present were Bruce Stang, Kay McDaniel, Chris Stanley, and Renee Eckerly, City Administrator. Don Pietsch, Don Wiese, and Al Habben were absent.

Motion was made by Stanley to approve the minutes from the January 20, 2015 EDAP Board meeting. Seconded by Stang and unanimously carried.

BUSINESS KIOSK

Len Gilmore has suggested the business kiosk idea. The Board discussed the cost and putting up a sign with Quick Response Code (QR Code) at each park. The Board commented that this should really be a Chamber idea. Eckerly will check with Sheri Wegner regarding the application she did for Town and County Days.

MEMBERSHIP

The Board discussed asking Wayne Nelson to serve on the Board. Stang will check with him. It was suggested to ask Al Habben to see if he would stay on the EDAP Finance Sub-Committee. Eckerly will contact him.

TAX ABATEMENT

The Board discussed if other cities require applications to be made prior to the project starting. The Board reviewed the revised policy and application and a few changes were made.

Motion was made by Stanley to approve the Tax Abatement Policy & Application with the noted changes and recommend such to the City Council. Seconded by McDaniel and unanimously carried.

ECONOMIC STATUS OF COMMUNITY

The following was discussed: Alco, Dollar General, apartments, ballpark, former Corner Drug building, and the former Super Valu building.

INFORMATIONAL

The Revolving Loan Report was reviewed.

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