

MINUTES EDAP BOARD MEETING

FEBRUARY 19, 2019

The meeting was called to order at 7:00 a.m. Members present were Mark Dingmann, Chris Stanley, Bruce Stang, Shawn Reinke, Len Gilmore, and Renee Eckerly, City Administrator. Don Wiese and Wayne Nelson were absent.

Members introduced themselves and contact information sheets were distributed.

Motion was made by Stanley to approve the minutes from the September 5, 2018 and August 21, 2018 EDAP Board meetings. Seconded by Gilmore and unanimously carried.

ELECTION OF OFFICERS

Motion was made by Dingmann to elect Stanley as Chairperson, Nelson as Vice Chair, and Eckerly as Secretary. Seconded by Nelson and unanimously carried.

MEETING SCHEDULE

Motion was made by Stanley to set the EDAP Board meetings for 7:00 a.m. on the third Tuesday of each month and to rotate restaurants. Seconded by Reinke and unanimously carried.

APPOINTMENT OF EDAP FINANCE SUB-COMMITTEE MEMBERS

Motion was made by Gilmore to appoint Chris Stanley, Bruce Stang, Len Gilmore and Chelsey Mueller, Shawn Reinke (alternate) to the EDAP Finance Sub-Committee. Seconded by Dingmann and unanimously carried.

DOWNTOWN REVITALIZATION & REDEVELOPMENT

Eckerly explained the senior living proposal from Craig Hanson. Rent would be \$2,400.00 a month and in direct competition with CentraCare. It would take about \$1.5 million to purchase homes and do the project near the hospital. There is a need to find places for businesses and renters.

INFORMATIONAL

The Revolving Loan Report and past due loans were reviewed.

There is a Special Joint EDAP & City Council meeting on March 19, 2019 with a tour of downtown at 5:30 p.m. and a meeting to follow at 7:00 p.m.

There being no further business the meeting was adjourned at 8:04 a.m.