

MINUTES EDAP BOARD MEETING

MAY 21, 2019

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

Motion was made by Gilmore to approve the minutes from the February 19, 2019 EDAP Board meeting. Seconded by Dingmann and unanimously carried.

EXPLORATORY MEETING – TOURISM CAMPAIGN

Eckerly reported that Cold Spring, Richmond, and Paynesville have all hired different consultants to redevelop their downtown. Traci Ryan, Ryan Development Consulting has been hired by the City of Richmond. Ryan would like to meet with the Administrators of the three cities and explore collaboration with tourism. The Board discussed the positives and negatives of this idea:

- Positives:
 - Pool money
 - Promote as a region
 - Bike trails
 - Lakes
- Negatives:
 - Promote only one of the cities

The meeting is scheduled for June 6, 2019 and Eckerly will give a report at the next meeting.

TOM OPATZ – SENIOR CITIZEN APARTMENTS – TIF

Eckerly and Stanley reported on the other senior living projects Opatz's company has done. A TIF was discussed for possibly up to 20 years. The Board is open to a TIF District; however, they may need a special meeting to keep the process moving.

SUBORDINATION - LOKKEN

Lokken's may need a subordination. Stanley will let Eckerly know.

ECONOMIC DEVELOPMENT

The City has a couple people interested in lots in Heatherwood Plat 3 and Ampe's have a contractor interested in 7 lots for patio home rentals.

The Think Tank met and is working on ideas for downtown.

HOUSING INCENTIVE

Eckerly reported on the status of the 10 incentives that were approved. Gilmore commented on how people, when buying a lot, bring up the incentives. The Board discussed if it is bringing people into Paynesville; it should be continued. The Board further discussed contractor built

homes (not apartments) to rent out and the City is willing to waive the water and sewer hookup fees and give a free boulevard tree up to \$250.00. EDAP would support this concept also.

Motion was made by Nelson to approve 10 more complete package housing incentives and 10 additional incentives to only waive the water and sewer hookup fees and receive the free boulevard tree, up to \$250.00 and recommend such to the City Council. Seconded by Stanley and unanimously carried.

PAST DUE LOANS

Eats and Treats made a payment, but is still behind.

DOWNTOWN REDEVELOPMENT PROJECT

Eckerly has compiled a list of the downtown businesses and will forward it to Bolton & Menk, Inc. for the interview process.

INFORMATIONAL

The Revolving Loan Report was reviewed.

There being no further business the meeting was adjourned at 7:51 a.m.