

**MINUTES  
EDAP BOARD**

**AUGUST 16, 2011**

Bruce Stang called the meeting to order at 7:15 a.m. Members present were Chris Stanley, Don Pietsch, Gene Beavers, Jean Soine, and Renee Eckerly. Don Wiese and Alan Habben were absent.

**Motion was made by Stanley to approve the minutes of the June 21, 2011 EDAP Meeting. Seconded by Beavers and unanimously carried.**

**AIRPORT LAND**

Eckerly gave a verbal report regarding past offers and land layouts. The Board discussed whether to plat the lots or wait to see what is requested. The Board discussed the utilities needed and assessments. It was noted that this property is not zoned Industrial. Members discussed a convenience store, retail office and services, like a dentist, lawyer, or funeral home, and whether to put building criteria on the land. The Board agreed to keep the zone as C2- Highway Commercial. The Board also discussed reselling to a developer to sit on; this was not recommended. The Board would like a development clause in the purchase agreement and to sell for a fair price with immediate construction and to plat the property.

**INCUBATOR**

The Board discussed interest from a business to put up a strip mall.

**ECONOMIC STATUS**

The Board discussed City land, Corner Drug working with the building official, ballpark, Armory property, and Nelson Plastics expansion.

**GERONIMO**

No one has heard anything lately.

**GREAT RIVER ENERGY**

It was reported that Great River Energy has a new layout for the transmission line.

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