

MINUTES EDAP BOARD

SEPTEMBER 20, 2011

Bruce Stang called the meeting to order at 7:00 a.m. Members present were Chris Stanley, Don Pietsch, Gene Beavers, Alan Habben, and Renee Eckerly. Don Wiese and Jean Soine were absent.

Motion was made by Stanley to approve the minutes of the August 16, 2011 EDAP Meeting. Seconded by Stang and unanimously carried.

SKINZ PROTECTIVE GEAR - INVITATION

The Board discussed the invitation and how an October 18th noon meeting at Skinz would work. If there was nothing necessary to discuss, the meeting would not need to be held, but members could still attend the lunch and tour. Eckerly will respond to Tammy Hawksworth.

INCUBATOR

The Board discussed if Pay Del Co is proceeding with any development. Eckerly reported that the city is filing for a grant to build a regional storm water retention pond between the newly acquired Pay Del Co property and the Stang property.

ECONOMIC STATUS

The Board discussed the City airport land, Armory property, MNDOT garage sale, and the Nelson Plastics expansion. The Board discussed the effects of the Building Inspector on the City's economy and expressed it is killing projects. The Board discussed projects were an owner hires an architect and then the building inspector interprets the code and changes the whole plans and costs a ton of money that is not financed or available for the project. This is a huge economic development issue because businesses don't want to expand/build because of the difficulty.

PAST DUE LOANS

Eckerly reported that there are no loans more than 20 days late at this time.

GERONIMO

The Board would like this removed from future agendas.

There being no further business the meeting was adjourned at 8:00 a.m.