

MINUTES SPECIAL EDAP BOARD

NOVEMBER 13, 2012

Chairperson, Bruce Stang called the meeting to order at 7:00 a.m. Members present were Jean Soine, Don Pietsch, Gene Beavers, Don Wiese, and Chris Stanley. Also present were City Administrator, Renee Eckerly and Sheri Wegner. Al Habben was absent.

There were no minutes to approve.

BILLBOARD

The Board discussed the billboard design and the history of why it is on EDAP's agenda. The current design that is proposed is \$300.00 for each side. There was discussion on how often to change the wrap. Pietsch reported that the Township will not approve anything that is not global representation for the entire community. Steve Anderson, Franklin Signs said that it will cost more money if the wrap is changed more than every 6 months or once a year. Wegner talked about the design and the method of getting new designs. The Board discussed the "100 shop-able businesses". Pietsch suggested having something on the board or the Township can leave it blank. It was suggested to change the wording from "over 100" to "our many" businesses. The design was on the last EDAP Board meeting and Joint Planning Board. There was a lengthy discussion on whether EDAP is going to pay for the billboard.

Motion was made by Stanley to approve the billboard design with the noted change of "our many" and recommend such to the Joint Planning Board. Seconded by Wiese and unanimously carried.

The process if someone would like to change the billboard would be to submit a design to the Joint Planning Board and the EDAP Board for funding. The Township ordinance was requested so that EDAP can understand the constraints.

INCUBATOR

This item was not discussed.

ECONOMIC STATUS

The Board discussed a mini-strip mall idea.

PAST DUE LOANS

This item was not discussed.

BLIGHTED PROPERTY ON MINNIE STREET - UPDATE

Eckerly reported on the Schmidt, LaPlant, and Gottwald properties. Eckerly stated the following:

- Schmidt - Conservator has the paper work.

- LaPlant - waiting on Ron Wasmund, Building Inspector to draft a letter, but Wasmund won't respond.
- Gottwald – this property is being cleaned up by Gerry Mehr.

OPPORTUNITY PARK

The Board discussed the City plat and to plat the remainder of the property into lots so they will sell faster.

Motion was made by Stang to plat the remaining Opportunity Park property into small enough lots so people can purchase multiple lots, if necessary, and recommend such to the City Council. Seconded by Stanley and unanimously carried.

REVOLVING LOAN REPORT

The Revolving Loan Report was reviewed.

There being no further business the meeting was adjourned at 7:45 a.m.