

## **MINUTES EDAP BOARD**

### **NOVEMBER 16, 2010**

The meeting was called to order by Bruce Stang at 7:00 a.m. Other members present were Don Pietsch, Gene Beavers, Alan Habben, and Jeff Thompson. Don Wiese, Gene Beavers, and Chris Stanley were absent. Also present was Renee Eckerly, City Administrator.

The Board discussed the wording of the comments made regarding KC Companies.

**Motion was made by Thompson to approve the October 19, 2020 EDAP Board meeting minutes. Seconded by Habben and unanimously carried.**

### **DECEMBER MEETING**

The Board consented to cancel the December meeting.

### **INCUBATOR**

Pat Flanders was not in attendance, but was supposed to be to request assistance with the infrastructure. The original Industrial Park had deferred assessments. Eckerly can contact DEED to see if there is any money available. Rural Water or USDA might also be possibilities. The Board discussed what their role should be in the project.

### **ECONOMIC STATUS**

Eckerly reported that it is quiet.

### **PAST DUE LOANS**

It was reported that Bloom has made their August and September payments.

### **GERONIMO WIND ENERGY**

Stang reported that funding is still moving forward and they are still interested in the project.

### **SKINZ LOAN**

The Skinz loan was closed on November 15, 2010.

### **INFORMATIONAL**

The Board reviewed the Revolving Loan Report. Eckerly will talk to Mike Jacobson at the Press regarding "Outside the Ox".

There being no further business the meeting was adjourned at 7:30 a.m.