

MINUTES EDAP BOARD MEETING

DECEMBER 15, 2020

The meeting was called to order by Chairman, Chris Stanley at 7:00 a.m. Members present were Len Gilmore, Shawn Reinke, Wayne Nelson, Bruce Stang, and Tariq Al-Rifai, City Administrator. Others present were Ron Mergen, Public Works Director and Belinda Ludwig, City Treasurer. Mark Dingmann and Don Wiese were absent.

Motion was made by Gilmore to approve the minutes from the October 13 and October 19, 2020 EDAP Board meetings. Seconded by Stang and unanimously carried.

ELECTRIC CAR CHARGING STATION

Mergen stated that the initial grant that was researched by Chuck DeWolf, City Engineer did not fit for Paynesville. However, there is a Level 2 grant that is due in February 2021 that fits the City's needs much better. DeWolf did not have the criteria, but will have the information available for the next meeting.

SIGNAGE

Mergen and Kristin Leither, Social Media Specialist are to start working on a design for a sign at the RV Dump site that promotes local amenities. To date, they have not been able to start this yet and will bring ideas to a future meeting.

CHAMBER BUCKS

Ludwig needs to contact local gas stations to see if they accept chamber bucks. Ludwig is also trying to determine the number of apartments in each complex in Paynesville. To date, Ludwig has not started this yet and will bring the information to a future meeting.

MOBILE HOME PARK AND FUTURE INDUSTRIAL PARK

The Board discussed that the mobile home park and future industrial park are two very different topics.

Mobile Home Park

There are two locations being considered for a new mobile home park. The first one being the NW option by Paynesville Fleet. This is a 23 acre lot. The entrance would be off Hwy 55. The City would have to buy the land. Phase I at this location would run about \$1.2 million for infrastructure and would have 25 lots. Phase II would run about \$500,000 to \$600,000 for infrastructure and would have 18 lots. The road cost is about 40% of the infrastructure. If this option were chosen this property which is currently in the Township and would need to be annexed into the City. This option would need a park for the children.

The second option is on City owned property, off of County Road 34, near John Deere. Phase I at this location would cost approximately \$800,000 for infrastructure and would have 26 lots. Phase II would be approximately \$500,000 for infrastructure and would have 22 lots. The current mobile home park is approximately 3.5 acres and has 26 lots of which 18 have a trailer on. The current owner is interested in being involved in the process and is willing to sell the current mobile home park land for \$1 after the residents are relocated. The City would then be able to turn around and sell the land with proceeds going toward the project. The community may be more accepting to the project at the location out by Fleet. No action is needed by the EDAP Board as this would go to the Property Negotiations Board to make a recommendation to Council.

Future Industrial Park

There is a need to expand upon the Industrial Park. Pay Del Co has funds totaling approximately \$300,000. The suggestion was made to set up a meeting between Al-Rifai, Stang and Ferche. Stanley could also attend if necessary.

EDAP BOARD MEMBERSHIP

There was a new Joint Powers agreement drafted and sent to Paynesville Township for approval. To date the City has not received this document back yet.

BILLBOARD

Stanley mentioned that the City has a billboard off of the Hwy. 23 bypass that is out dated. Reinke found the last discussion on this in the August 2019 minutes. Al-Rifai and Mergen will research updating this sign.

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