

ECONOMIC DEVELOPMENT AUTHORITY
TUESDAY, DECEMBER 15 2015
6:00AM **CONFERENCE ROOM** AT CITY HALL
680 BYRON MAIN COURT NE

1. CALL TO ORDER - Chair De Keyrel called the meeting to order at 6am.

Members Present: Alan De Keyrel, Chris Ryan, Shawn Bishop, Randy Fogelson, Bob Meyer.

Members Absent: Kelly Domaille and Dan Mesenburg.

Also Present: City Administrator Mary Blair-Hoeft.

2. APPROVE AGENDA - Motion made by Member Fogelson second by Member Ryan to approve the agenda as written. Motion carried unanimously.

3. CONSENT AGENDA - Motion made by Member Bishop second by Member Ryan to approve the consent agenda. Motion carried unanimously.

- a. BEDA Minutes from November 17, 2015

4. PUBLIC COMMENTS: Asked three times with no response.

5. COMMUNICATIONS, REPORTS AND PETITIONS

- a. Monthly Finance Report - Hoeft told them the cost for the bus comes out of the EDA budget.

- b. RAEDI Board of Directors Meeting Minutes - FYI

- c. Workforce Newsletter

6. PUBLIC HEARING - None

7. GENERAL BUSINESS -

- a. Truth in Taxation Powerpoint - Hoeft went through the Truth in Taxation presentation she made to the city council.

- b. Member renewals - Domaille & Bishop - Motion made by Member Ryan second by

Member Fogelson to approve the member renewals of Domaille and Bishop. Motion carried unanimously.

8. UNFINISHED BUSINESS -

- a. Entrepreneur Cubes - Members discussed what they perceive the cubes should be and who should be able to use it. To start, city hall will make a room available and wait to see how much it grows if accessories need to be added. Members talked about making it a membership instead of a leased space. Hoeft asked if she should advertise now to see what type of responses they get, it may help with designing the layout.

Members agreed. Members approved a subcommittee of Member Ryan and Member De Keyrel to help
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create the policies and determine the needs to plan for.

b. School Directional Signs - Members thought it was more important to make sure the parks were labeled in google or in web searches than it was to put up signs for the schools. Bishop mentioned that when he attends his children's tournament, the association put in signs to direct people where to go.

9. NEW BUSINESS - None

10. ADJOURN - Motion made by Member Bishop second by Member Ryan to adjourn the meeting at 6:55am. Motion carried unanimously.