

ECONOMIC DEVELOPMENT AUTHORITY
TUESDAY, MARCH 17, 2015
6:00AM **CONFERENCE ROOM** AT CITY HALL
680 BYRON MAIN COURT NE

1. CALL TO ORDER - Chairperson De Keyrel called the meeting to order at 6:00am.

Members Present: Alan De Keyrel, Chris Ryan, Shawn Bishop, Randy Fogelson, Bob Meyer, Kelly Domaille(6:03).

Member Absent: Dan Mesenburg.

Also Present: Gretta Becay, Mike Haley and City Administrator Mary Blair-Hoeft.

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

3. CONSENT AGENDA - Motion made by Member Ryan second by Member Meyer to approve the consent agenda. Motion carried unanimously.
 - a. BEDA Minutes from February 17, 2015

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

5. COMMUNICATIONS, REPORTS AND PETITIONS
 - a. Monthly Finance Report - FYI
 - b. Hwy 14 Partnership 2015 Membership - no action taken.
 - c. Journey to Growth Partnership - Motion made by Member Domaille second by Member Bishop to approve the partnership with Journey to Growth. Motion carried unanimously.

6. PUBLIC HEARING - None

7. GENERAL BUSINESS - None

8. UNFINISHED BUSINESS -
 - a. Way Finding Signs - Hoeft explained that the Park Board is receiving a grant through the SHIPS program. They are doing way-finding-signs for the bike path, mainly from the Frontage Road, down Co. Rd 5, back up Co Rd 134, South down 10th Avenue and back to Frontage Road. It was agreed that the EDA would hold off on way-finding-signs until after the Park Boards were complete, because of the possibility of sign overload on the corners. The hope is that the bike path signs - a drawing was shown - are large enough that the drivers can use them as well. Members asked staff to see if there is a style upgrade that could be done with the signs. Perhaps the EDA will consider adding to what the Park Board has done, but we will wait to see the finished product.

b. B2, L2 Byron West Industrial Park - Motion made by Member Domaille second
by
Page Two BEDA Minutes of 3.17.15

Member Bishop to give Hoeft the authority to waive up to \$20,000 in fees in order to move forward with the pending sale of Lot 5 Block 1 of the Byron West Industrial Park. The money needed to pay the assessment will be taken from the sales tax money and the committee will follow up with the process as needed to maintain legal compliance. Motion carried unanimously.

Consensus was also given for L5, Blk 1 of Byron West Industrial Park Second, because the closing figures were not yet available, in the event the closing occurs between EDA meetings, Hoeft has the authority to make the decision to waive what is necessary, within reason, and bring that back to the Board as well. Members did not want to hold up lot sales or have additional fees added because of timing of meetings.

9. NEW BUSINESS -None

10. COMMENTS - Hoeft explained that a local resident is asking the City to consider buying or leasing the golf course across highway 14. Members were not interested in this endeavor.

Hoeft mentioned that she met with the Manager of Arrow Ace Hardware about his wishes to purchase the business.

11. ADJOURN - Motion made by Member Bishop second by Member Fogelson to adjourn the meeting at 6:50AM. Motion carried unanimously.