

ECONOMIC DEVELOPMENT AUTHORITY  
TUESDAY, AUGUST 18 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 6am.

Members Present: Alan De Keyrel, Chris Ryan, Shawn Bishop, Kelly Domaille, Randy Fogelson, Bob Meyer and Dan Mesenburg.

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

2. APPROVE AGENDA - Motion made by Member Ryan second by Member Domaille to approve the agenda as written. Motion carried unanimously.
3. CONSENT AGENDA - Motion made by Member Domaille second by Member Bishop to approve the consent agenda. Motion carried unanimously.
  - a. BEDA Minutes from July 21, 2015
4. PUBLIC COMMENTS: Asked three times with no response.
5. COMMUNICATIONS, REPORTS AND PETITIONS
  - a. Monthly Finance Report - FYI
  - b. Home Show - Members not interested in participating at this time.
  - c. LiquidCool Solutions - FYI
  - d. News from the City Administrator - July 2015 - Good Neighbor Day committee is putting on another outdoor movie on city hall grounds on Saturday August 29th.
6. PUBLIC HEARING - None
7. GENERAL BUSINESS - None
8. UNFINISHED BUSINESS - None
9. NEW BUSINESS -
  - a. Total Farming Technologies Business Plan - Members discussed their concerns that this company did not meet the EDA's expectations for a business subsidy.
  - b. "Historic" or "Old" Downtown - Member Fogelson disclosed that he did make an offer on the old grocery store. Members OK with rezoning the homes that would like to be residential instead of commercial and leave the rest as is.
10. ADJOURN - Motion made by Member Fogelson second by Member Bishop to adjourn the meeting at 6:35am. Motion carried unanimously.