

Economic Development Board meeting July 7, 2016

Present: Buttker, Dickrell, Martin, Meissner, Wagner, Stabb, Trussoni, Meissner,
and Sennholz

Absent:

Others: Angell, Krogman, Olson

Chairman Sennholz called the meeting to order at 3:00 p.m. in Room 108 of City Hall.

Approve minutes – June 2nd

Wagner moved and Buttker seconded a motion to approve the June 2nd meeting minutes as presented. Motion carried.

Conflicts of interest

No members indicated that they had a conflict of interest with anything on the agenda

Citizen comments

There were no citizen comments

Consideration of proposal from Redevelopment Resources

Angell updated the committee on the proposal from Kristen Fish of Redevelopment Resources to assist in the creation of the new economic development/redevelopment organization. The committee discussed what the scope of services would be.

Meissner moved and Dickrell seconded the motion to authorize city staff to enter into an agreement for services with Redevelopment Resources as outlined in the proposal.
Motion Carried

Discussion and possible action on matters related to EDB priorities

- Housing: No update
- Economic development corporation: This item was discussed when considering the proposal from Redevelopment Resources.
- Downtown redevelopment: The campaign committee has been developed. Dave Krause and Scott Wucherpfennig from Forward Financial have joined the committee. The naming opportunities were finalized. The information is on the Community Foundation website.

Economic development activity updates

- Olson reported on the Heavy Metal bus tour which will be held in October. Eighth grade students will be making stops at various manufacturing facilities to learn about the type of jobs and careers available in the world of manufacturing. Sponsorship opportunities are still available.

Wagner moved and Buttke seconded the motion to give \$1,000 for sponsorship of the Heavy Metal Bus Tour. Motion Carried

Announce next Board meeting date/time

Sennholz announced that the next meeting will be held on Tuesday, August 2nd at 3:00 p.m. in Room 108 of the City Hall Plaza.

With no other business before the Board, Dickrell moved and Trussoni seconded a motion to adjourn. Motion carried. Dickrell adjourned the meeting at 3:43 p.m.

Respectfully submitted,
Steve Barg, City Administrator