



Blue Earth Economic Development Authority
Regular Board Meeting
Thursday, December 8, 2016 at 7:15 am
Official Proceedings

Minutes:

- I. Chair Eckles called the meeting to order at the Blue Earth City Council Chambers
- II. Members Present: Bill Eckles – Chair, Bill Rosenau – Secretary/Treasurer, Daryle Pomranke, Kara Drake, John Huisman, Rick Scholtes
Members Absent: Brooke Prestegard – Vice Chair
Chamber Staff: Cindy Lyon – Executive Director
City Staff: Tim Ibisch – City Administrator
FCDC Staff: Beth Moss – Assistant Director, Tim Clawson – Executive Director
- III. Approval of Agenda
 - **Motion was made by Scholtes, seconded by Huisman to amend and approve the agenda to include d. Ag Center Sign Update and e. 2017 Board Members to New Business. The motion was carried unanimously.**
- IV. Approval of Minutes
 - **Motion was made by Rosenau, seconded by Pomranke to approve the minutes from November 10, 2016 as presented. The motion was carried unanimously.**
- V. Approval of Bills and Financials
 - **Motion was made by Scholtes, seconded by Drake to approve the bills and financials for November, 2016 as presented. The motion was carried unanimously.**
- VI. New Business:
 - a. Commercial Building Exterior Improvement Grant Application
 - i. Classic Cuts
 - Clawson presented an application for Classic Cuts for the removal and installation of a new sign. An estimate from Flatline Designs was included in the amount of \$908.44.
Motion was made by Scholtes, seconded by Drake to approve the Commercial Building Exterior Improvement Grant for up to \$454.22. The motion was carried unanimously.
 - ii. Timmerman Tae Kwon Do
 - Clawson presented an application for Timmerman Tae Kwon Do for the removal and replacement of a new sign and the addition of seamless steel siding. Included were estimates from Vets Glass in the amount of \$3,475.00 and Flatline Designs in the amount of \$800.00 for a total project cost of \$4,275.00.
Motion was made by Scholtes, seconded by Huisman to approve the Commercial Building Exterior Improvement Grant for up to \$2,137.50. The motion was carried unanimously.
 - iii. Simplified Ag Technology, LLC



- VIII. Correspondence, Budget Update and Staff Update
- a. Correspondences
 - None
 - b. Existing Loan/Grant Updates
 - Ibisch noted that the Ag Center remained profitable in 2016. Ibisch also noted that the Rollenhagen & Associates, LLC Forgivable Loan was forgiven on December 1, 2016 and is paid in full and the Milt's Auto Body & Sales Construction Mitigation Loan was paid in full on November 18, 2016.
 - c. Chamber of Commerce Update
 - The Chamber of Commerce report was included in the agenda packet. Additionally, Lyon noted that Conger Inn Victory Catering became a member making 162 total members to date.
 - d. City Administrator Update
 - The City Administrator's report was included in the agenda packet. Ibisch noted that the City Council approved the budget which included an authorized levy for the EDA.
 - e. FCDC Update
 - The FCDC Administrative report was included in the agenda packet.
- IX. Other Business:
- Huisman inquired as to the status of the approved Commercial Building Exterior Improvement Grant on the Spencer, Barke & Viesselman building now that the building has been sold to Frundt and Johnson. Moss will reach out to Frundt and Johnson and inquire as to whether they would like to take advantage of the approved project through the previously submitted application.
- X. Adjournment
- **Motion was made by Drake, seconded by Huisman to adjourn the meeting. The motion was carried unanimously.**

Next regular meeting scheduled for January 12, 2017 at 7:15 am