

EDA Board Meeting

Main Conference Room – City Center
11:30 AM Wednesday, July 22nd, 2009

Updated: 20 July 2009

AGENDA

- I. **Call to Order**
- II. **Approve Agenda**
- III. **Review Meeting Minutes**
 - A. June 24th Board of Directors
 - B. June 17th Finance Team
- IV. **Review of June Financial Statements – Finance Director**
- V. **Director's Report**
 - A. Cenex Redevelopment Update
 - B. Industrial Park Grant
 - C. Atomic Crane Corp.
 - D. County EDA
 - E. BR & E Project
 - F. Customer Elation Claim (update)
 - G. Wetherell Property (update)
- VI. **EDA Budget – 2010**
 - A. Review Proposed Budget
 - B. Authorize Levy Request
- VII. **Cenex Property / Railroad Right-of-Way**
- VIII. **Industrial Park Project Financing**
- IX. **Grant & Loan Applications**
Sign & Awning Grants

CORE Exercise Studio, 101 Park Place	\$2,000
Venus Salon & Spa – Pulkerbek (2006) 47 Main Street N.	\$675
- X. **Other Business**
- XI. **Chamber Update**
- XII. **Set Next Meeting – August 26th**
- XIII. **Adjourn**

EDA Board Meeting

Main Conference Room – City Center
11:30 AM Wednesday, August 26th, 2009

Updated: 19 August 2009

AGENDA

- I. Call to Order
- II. Approve Agenda
- III. Review Meeting Minutes
 - A. July 22nd Board of Directors
 - B. July 15th Finance Team
- IV. Review of July Financial Statements – Finance Director
- V. Director's Report
- VI. Director's Report
 - A. Cenex Redevelopment Update
 - Property Transfer
 - House Demo / RR Right-of-Way
 - 5th Avenue Property
 - B. NuCrane Manufacturing
 - Project Funding
 - Status & Timeline
 - C. County EDA
 - D. Customer Elation - JOBZ
 - E. Internship Grant – \$1,000
 - F. Wetherell Property (update)
- VII. Industrial Park Project
 - A. Project Update
 - B. Establish Infrastructure Price & Final Land Price
 - C. Recommend Funding Structure

Sign & Awning Grant
"Lillians" – Katie Quast
44 Main street South

\$2,000
- VIII. Other Business
- IX. Chamber Update
- X. Set Next Meeting – September 23rd
- XI. Adjourn

Please note its
TUESDAY.

EDA Board Meeting

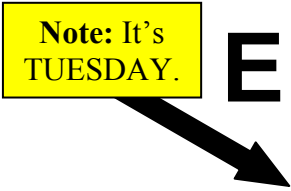
**Main Conference Room – City Center
11:30 AM Tuesday, September 29th, 2009**

Updated: 28 September 2009

AGENDA

- I. Call to Order
- II. Approve Agenda
- III. Review Meeting Minutes
 - A. August 26th Board of Directors
 - B. August 19th Finance Team
- IV. Review of August Financial Statements – Finance Director
- V. Director's Report
 - A. Cenex Redevelopment Update
 - B. Industrial Park Project
 - C. County EDA
- VI. NuCrane Manufacturing (Public Hearing)
 - Action:** Motion to Open Public Hearing
 - A. Staff Report
 - EDA Director – Miles Seppelt
 - Bond Council – Jim Stewart
 - B. Public Input
 - Action:** Motion to Close Public Hearing
 - C. Resolution Approving Issuance of up to \$4,845,000 of EDA Industrial Development Bonds
- VII. Grant & Loan Applications
 - Sign & Awning Grant Program**
 - Crow River Eye Care Center – Scott Glaser** **\$2,000**
225 Main Street South
- VIII. Other Business
- IX. Chamber Update
- X. Set Next Meeting – October 28th
- XI. Adjourn

**Note: It's
TUESDAY.**



EDA Board Meeting

**Main Conference Room – City Center
11:30 AM Tuesday, October 27th, 2009**

Updated: 20 October 2009

AGENDA

- I. Call to Order
- II. Approve Agenda
- III. Review Meeting Minutes
 - A. September 29th Board of Directors
 - B. September 16th Finance Team
- IV. Review of September Financial Statements – Finance Director
- V. Director's Report
 - A. Cenex Redevelopment Update
 - B. Industrial Park
 - C. NuCrane Manufacturing
 - D. Customer Elation (Equipment Loan)
 - E. County EDA
- VI. Consider appointment of addition Finance Team members
 - Jeff Grant – 1st Minnesota Bank
 - Josh Gehlen – Home State Bank
- VII. Industrial Park Land Sale
 - Hutchinson Utilities Commission – 3.09 acres
- VIII. Industrial Park Land Purchase – Hackbarth Property (5.7 acres)
- IX. Stritesky Property (inquiries about renting)
- X. Grant & Loan Applications

Downtown Loan Program

Maria Oman (Dana's Dog Spa / All That Dance)
130 Main Street South – Roof Replacement

\$14,720 10 years at 1.25%

- XI. Other Business
 - Request by Charter School for ice rink
- XII. Chamber Update
- XIII. Set Next Meeting – November 25th
- XIV. Adjourn

*****SPECIAL MEETING*****

EDA Board of Directors

**Main Conference Room – City Center
12:00 PM Friday, October 30th, 2009**

Updated: 28 October 2009

AGENDA

- I. Call to Order
- II. Approve Agenda
- III. Hackbarth Land Purchase
- IV. Other Business (optional / as time allows)
 - A. Director's Update
 - NuCrane Manufacturing
 - SONOCO
 - Cenex Site Redevelopment
 - B. EDA Board Vacancies
- V. Adjourn

EDA Board Meeting

Main Conference Room – City Center
11:30 AM Wednesday, November 25th, 2009

Updated: 19 November 2009

AGENDA

- I. Call to Order
- II. Approve Agenda
- III. Review Meeting Minutes
 - A. October 27th Board of Directors
 - B. October 30th Board of Directors (Special Meeting – Hackbarth Land Purchase)
 - C. October 21st Finance Team
- IV. Review of October Financial Statements – Finance Director
- V. Director's Report
 - A. Cenex Site Redevelopment – DONE
 - B. Industrial Park
 - C. Company "X"
 - D. NuCrane Manufacturing
 - E. County EDA
 - F. Real Estate Transactions
 - Warrior
 - Purchase of remaining Hackbarth property – PA signed
 - McLeod County Solid Waste
- VI. EDA Board Membership
 - A. ~~Recommendations to full vacant seats (2)~~
 - B. Recommend reappointment of Steve Jansick (1st full 6-year term)
- VII. Lease of Stritesky Property (accept high bid)
- VIII. MIF Loan for NuCrane Manufacturing (set terms)
- IX. Additional Infrastructure for Industrial Park
- X. Grant & Loan Applications
 - Sign & Awning Grant Program**
 - Complete Self Defense – Corey Ninneman \$1,300
 - 126 Main St. South
- XI. Other Business
- XII. Chamber Update
- XIII. Set Next Meeting – December 23rd
- XIV. Adjourn

EDA Board Meeting

Main Conference Room – City Center
11:30 AM Wednesday, December 23rd, 2009

Updated: 17 December 2009

AGENDA

Note: In November we did not have a quorum, and so no official meeting was held. Consequently the Board will have to ratify a number of actions that were approved by the Finance team in November, but had no official action by the full Board of Directors.

- I. Call to Order
- II. Introductions
 - A. New Board Members – Mike Retterath & Daron Vanderheiden
 - B. New Intern – Patrick Brama
- III. Approve Agenda
- IV. Review Meeting Minutes
 - A. October 27th Board of Directors
 - B. October 30th Board of Directors (Special Meeting – Hackbarth Land Purchase)
 - C. October 21st Finance Team
 - D. November 25th Board of Directors (notes only)
 - E. November 18th Finance Team
- V. Review of November Financial Statements – Finance Director
- VI. Director's Report
 - A. Industrial Park – nearly DONE
 - B. Warrior Mfg. Land Sale – DONE
 - C. Hackbarth Property – closed 12/18
 - D. NuCrane Manufacturing
 - E. County EDA
 - F. Company "X"
- VII. Ratify November Agenda Items
 - A. Lease of Stritesky Property (accept high bid)
 - B. MIF Loan for NuCrane Manufacturing (set terms)
 - C. Additional Infrastructure for Industrial Park
 - D. Grant Application (Sign grant)
- VIII. EDA Board Membership – Recommend reappointment of Steve Jansick (1st full 6-year term)
- IX. Land sale to McLeod County Solid Waste
- X. Economic Development Loan Fund – Loan Application
- XI. Cenex Site Redevelopment – Final Report / Next Steps
- XII. Disposition of TIF District 4-15 (former Goebel Property)
- XIII. Discussion of potential 2010 Projects
- XIV. Grant & Loan Applications
 - Sign & Awning Grant**
 - State Farm Insurance – Kim Kotzer **\$2,000**
 - 132 Main Street South
- XV. Other Business
 - Miles on vacation January 1st – 10th
- XVI. Chamber Update
- XVII. Set Next Meeting – January 27th
- XVIII. Adjourn