

MINUTES OF THE BOARD OF COMMISSIONERS OF THE STAPLES ECONOMIC DEVELOPMENT AUTHORITY

July 24, 2018

The regular meeting of the Board of Commissioners of the Staples Economic Development Authority was called to order by President Etzler at 5:18 p.m. on Tuesday, July 24, 2018 at the Staples Police Department. Present were President Etzler and Commissioners Johnson, Rice, Lund, Yoder and Case. With Kolling marked as absent. Also present were Executive Director Melissa Radermacher, Jerel Nelsen, City Administrator and Staples World Mark Anderson.

Minutes of the June 26, 2018 meeting were reviewed. It was moved by Rice and seconded by Yoder to approve the minutes as presented. Etzler, Johnson, Rice and Kolling voted yes. None voted no. Carried.

Discussion of loan programs and marketing of those programs were discussed and the post card was shared.

Nelsen and Radermacher shared an update on the current development projects including Casey's gas station, Dokken/Gagnon professional/medical building and Staples Multi-Family apartments.

Radermacher shared an update on Paint the Town. The committee decided to paint six homes this year. The site visits have been done and the next committee meeting is being held July 31st to match homes to volunteer paint teams.

Lund shared an update on the School Facilities, they are working through the details and creating marketing materials and website to have ready (hopefully) by Railroad days. There was lots of discussion on the need to have additional information available from the school to the SEDA board. SEDA can be a channel of sharing correct information on the project.

Nelsen shared an update of the Community Centedianr project, sent out surveys and have received over 400 responses and is in discussions with the School District on how to partner. The community center decisions depend on what the school decides they are going to do.

Radermacher shared that she will be meeting with STEP to discuss purchase of the Baby Steps building.

Commissioner Johnson shared an update on the Sisters with Sass Mentoring program and employment change to Yellow Ribbon.

A motion was made by Case and seconded by Rice to adjourn the meeting at 6:08 p.m.

Melissa Radermacher, Secretary