

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

June 5, 2020

The special meeting of the Board of Commissioners of the Staples Economic Development Authority was called to order by President Etzler at 9:06 a.m. on Friday, June 5, 2020, meeting was held virtually via zoom. Present were President Etzler and Commissioners Bendson, Rice, Case and Gertken. With Commissioners Johnson and Tappe marked as absent. Also present were Executive Director Melissa Radermacher and City Administrator Jerel Nelsen.

Radermacher presented a loan application for the Emergency Small Business Relief Program. Bouson Enterprises, dba Local Legends Liquor, has applied \$7,500.00 to assist with expenses incurred as a result of Executive Order ordering all restaurant and bars to close their doors due to Covid-19 response. This application is consistent with the intent of this program and they meet all required criteria. A roll call vote was taken. A motion was made by Bendson, seconded by Gertkin to approve the loan as submitted. A roll call vote was taken, Rice-yes, Gertkin-yes, Bendson-yes, Case-yes, Etzlet-yes. None voted no. Motion Carried.

A motion by Bendson, seconded by Rice to adjourn the meeting. A roll call vote was taken, Rice-yes, Gertken-yes, Bendson-yes, Case-yes, Etzler-yes. None voted no. Motion Carried.

Melissa Radermacher, Secretary