

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

August 28, 2020

The special meeting of the Board of Commissioners of the Staples Economic Development Authority was called to order by President Etzler at 10:02 a.m. on Friday, August 28, 2020 with all attendee participating via zoom. Present were President Etzler and Commissioners Tappe, Johnson, and Gertkin. With Commissioners Case, Bemdson and Rice marked as absent. Also present were Executive Director Melissa Radermacher, City Administrator Jerel Nelsen, The Economic Alliance, Katie Heppner and Staples World, Mark Anderson.

Minutes of the July 28, 2020 meeting were reviewed. It was moved by Tappe and seconded by Johnson to approve the minutes as presented. Roll call vote was taken, Gertkin-yes, Johnson-yes, Tappe-yes, Etzler-yes. None voted no. Carried.

The Economic Alliance, Katie Heppner requested a sponsorship for the Economic Alliance for the year 2021 in the amount of \$1500.00. There was discussion regarding the amount typically approved for other organizations, Radermacher reported that the board has approved \$1,000.00 sponsorships for both Todd County Development Corporation and the Initiative Foundation in the past years. The board discussed increasing the sponsorship amounts for other organizations in the year 2021 to the \$1,500.00 amount. A motion was made by Johnson, seconded by Gertkin to approve the Economic Alliance request of \$1,500.00 for the year 2021. Roll call vote was taken, Gertkin-yes, Johnson-yes, Tappe-yes, Etzler-yes. None voted no. Carried.

Radermacher presented a loan request from Joel and Diane Ullring for the Commercial Exterior Maintenance program in the amount of \$4,000.00. The finance committee has met and reviewed the loan request in depth and recommends the SEDA Board approve the loan as submitted. A motion was made by Tappe, seconded by Gertkin to approve the loan as submitted. Roll call vote was taken, Gertkin-yes, Johnson-yes, Tappe-yes, Etzler-yes. None voted no. Carried.

A motion by Tappe, seconded by Johnson to adjourn the meeting at 10:30 a.m. Roll call vote was taken, Gertkin-yes, Johnson-yes, Tappe-yes, Etzler-yes. None voted no. Carried.

Melissa Radermacher, Secretary