

**CITY OF MAYER
MENT AUTHORITY SPECIAL MEETING
Minutes
September 8, 2009**

Members Present: Tim Duckworth, Mike Dodge, Erick Boder and Bruce Osborn.

Members Absent: Thomas Stifter.

Others Present: None

Staff Present: Luayn Murphy, City Administrator

The meeting was called to order by Chair Duckworth at 6:35 PM.

Approval of Agenda

On a motion by Commissioner Osborn and seconded by Commissioner Boder to approve the agenda. Motion carried 4/0.

Minutes

On a motion by Commissioner Osborn and seconded Commissioner Boder to approve the minutes of the July 21, 2009 meeting. Motion carried 4/0.

Discussion on 113 Fifth Street NW

Staff informed the Commission that the County has ceased the property under the tax forfeit law. The City can use the building for a park or public purpose. The Commission suggested that the Park Commission, EDA, and the City Council hold a work session to discuss the options on the building site. EDA requested that a larger drawing of the site be available to judge the amount of space available.

Property Tax Levy

Staff requested feed back from the EDA about the proposed \$25,000 levy. Commission asked how many people have used the loan program and what the response was on the Small Cities Grant. Staff informed Commission that we have had only 1 inquiry on the loan program about 6 property owners expressed an interest in the Small Cities Grant. On a motion by Commissioner Dodge and seconded by Commissioner Osborn to lower the tax levy by \$10,000 to \$15,000. Motion carried 4/0.

Commission would like to market the revolving loan fund.

Housing Incentive

Commission had discussed whether the program was effective after further discussion the Commission decided it was not in the best interest of the City to continue the program. A positive of the program was that it may have given the City some name recognition. On a motion by Commissioner Dodge and seconded by Commissioner Osborn to stop the housing incentive immediately. Motion carried 4/0.

Other Business

Commissioner Osborn discussed the possibility of having a digital image sign on highway 7. Commission requested an update on the placement of the blue signs on highway 7. Staff informed Commission that it is up to each business owner to purchase a sign. Commission



PDF Complete

Your complimentary use period has ended. Thank you for using PDF Complete.

[Click Here to upgrade to Unlimited Pages and Expanded Features](#)

the City could purchase the blue signs and have them

Adjournment
On a motion by Commissioner Dodge and seconded by Commissioner Osborn to adjourn the meeting at 7:45 PM. Motion carried 4/0.