

CITY OF MAYER
ECONOMIC DEVELOPMENT AUTHORITY SPECIAL MEETING
Minutes
June 19, 2012

Members Present: Tim Duckworth, Tice Stieve-McPadden, and Mike Dodge

Members Absent: Thomas Stifter and Erick Boder

Staff Present: Luayn Murphy, City Administrator

Others Present: Dale Heuer and Scott Wakefield

The meeting was called to order by Chair Duckworth at 6:30 PM.

Approval of Agenda

On a motion by Commissioner Stieve-McPadden and seconded by Commissioner Dodge to approve the agenda with the addition of other business. Motion carried 3/0.

Approval of the Minutes

On a motion by Commissioner Dodge and seconded by Commissioner Stieve-McPadden to approve the minutes of the February 21, 2012 meeting. Motion carried 3/0.

Presentation Of Certificate

Chair Duckworth presented a new business certificate to Dale Heuer for his recent purchase of Mayer Wine and Spirits.

Open for Business

EDA reviewed the Open to Business Program. This is an effort to help metro area local governments augment their own small business services by partnering with MCCD. "Open to Business" brings our business services on-site to cities throughout the metro area so they can offer start up financing and business counseling to entrepreneurs in their own communities. The Program began in Brooklyn Park in 2010 and now operates in 15 area cities. Staff will update EDA on information on the program.

Electronic Sign

City had contacted Scott Wakefield about partnering with the bank on the placement of an electronic sign on the bank property. Questions about who would control the content, what limitations would there be on advertising, maintenance and future costs. The City will propose a cost sharing to the bank. Staff will compile quotes on signs and explore other locations. EDA would like traffic numbers for Highway 25 and County Road 30.

Other Business

Discussion about bringing new businesses to the City and instructed Staff to contact the owner of Subway Steve Ehrhardt to set up a meeting.

Next meeting

The next meeting of the EDA will be July 17, 2012 at 6:30 PM.

Adjournment

On a motion by Commissioner Dodge and seconded by Commissioner Stieve-McPadden to adjourn the meeting at 7:50 PM. Motion carried 3/0.