

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

Members Present: Tim Duckworth, Tice Stieve-McPadden, Thomas Stifter and Erick Boder.

Members Absent: Mike Dodge

Staff Present: Luayn Murphy, City Administrator

Others Present: Terry Hartman

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 Stifter to approve the agenda. Motion carried 4/0.

Approval of the Minutes

On a motion by Commissioner Stieve-McPadden and seconded by Commissioner Stifter to approve the minutes of the July 17, 2012 meeting. Motion carried 4/0.

Electronic Sign Policy

Continued discussion on the Community Information Sign Policy and Lease Agreement. Questions about the fees that would be established for the sign. The sign committee will come up with a recommendation to the Council on the fees. On a motion by Commissioner Boder and seconded by Commissioner Stieve-McPadden to recommend Council approve the lease agreement with First MN Bank. Motion carried 4/0.

On a motion by Commissioner Duckworth and seconded by Commissioner Stieve-McPadden to recommend Council approve the Community Information Sign Policy. Motion carried 4/0.

Discussion about Parade Street

Terry Hartman was present at the meeting to discuss the possibility of developing Parade Street with onsite septic and wells. Waiting for the City to install water and sewer as development occurs is unpredictable. EDA recommended that he go before the planning commission and City Council to discuss his plans. On a motion by Commissioner Duckworth and seconded by Commissioner Boder to move forward with development of parade street with onsite sewer and water. Motion carried 4/0.

Other Business

None

Next meeting

The next meeting of the EDA will be January 15, 2013 at 6:30 PM.

Adjournment

On a motion by Commissioner Stifter and seconded by Commissioner Stieve-Mc Padden to adjourn the meeting at 7:10 PM. Motion carried 4/0.