

CITY OF MAYER
ECONOMIC DEVELOPMENT AUTHORITY MEETING
Minutes
January 21, 2014

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

Members Absent: Scott Wakefield and Tim Duckworth.

Staff Present: Luayn Murphy, City Administrator

Others Present: None

The meeting was called to order by Vice- Chair Stifter at 6:36 PM.

Approval of Agenda

On a motion by Commissioner Stieve-McPadden and seconded by Commissioner Boder to approve the agenda. Motion carried 3/0.

Approval of the Minutes

On a motion by Commissioner Stieve-McPadden and seconded by Commissioner Boder to approve the minutes of the November 19, 2013 meeting. Motion carried 3/0.

Election of Officers

On a motion by Commissioner Boder and seconded by Commissioner Stieve-McPadden to approve the following slate of officers. Motion carried 3/0.

President	Tim Duckworth
Vice President	Tom Stifter
Secretary-Treasurer	Luayn Murphy
Assistant Treasurer	Lois Maetzold

Discussion on Completion of 2013 Goals and Establishment of 2014 Goals

The Commission reviewed the 2013 goals and agreed to continue with the same goals. They suggested adding goal 9.

EDA 2014 Goals

1. To attract new businesses to consider Mayer as a place for commercial/industrial opportunities.
2. To continue to enhance community awareness and participation in community (re)development by promoting Mayer EDA efforts.
3. To investigate/participate in commercial grant programs which enhance and complement community development.
4. To actively market/promote Mayer as a great place to do business.
5. Continue to create partnerships with other government entities and private individuals to create opportunities.
6. Continue to explore opportunities to increase the tax base of the City by attracting new businesses, residential development and Commercial and Industrial opportunities.

7. Continue to develop partnerships with the Carver County CDA to promote economic development.
8. Collaborate with Carver County Parks, Public Health, Dakota Regional Rail Authority on promotion of Trail and Trail Head.
9. Create Partnerships with City Boards and Commissions to promote the City.

Discussion on the Creamery

The Commission wants to wait for the bids on the roof and tear off of the tin around the building before making a decision about the building.

Other Business

Vice Chair Stifter updated the EDA on the Car Show and would like the item on a future agenda.

Adjournment

On a motion by Commissioner Stieve-McPadden and seconded by Commissioner Boder to adjourn the meeting at 7:03 PM. Motion carried 3/0.