

**CITY OF MAYER
MENT AUTHORITY SPECIAL MEETING
Minutes
January 20, 2009**

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

Members Absent: Thomas Stifter.

Staff Present: Luayn Murphy, City Administrator

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

Approval of Agenda

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

Minutes

On a motion by Commissioner Dodge and seconded Commissioner Osborn to approve the minutes of the October 28, 2008. Motion carried 4/0.

Recognition of 2008 Businesses

The Chair Duckworth presented certificates of appreciation to two new businesses in the City for 2008: Chip Purcell of Purcell Tax Services and to Jeff Kron the owner of Mayer Wine and Spirits.

Election of Officers

Motion by Commissioner Dodge and seconded by Commissioner Boder to reaffirm the current slate of officers. They are Chair, Tim Duckworth; Vice Chair, Bruce Osborn; Secretary/Treasurer, Luayn Murphy and Assistant Treasurer, Lois Maetzold. Motion carried 4/0

Commissioner Osborn excused himself for another meeting. 6:45 PM.

Goals for 2009

The EDA reviewed goals from 2008 and recommending the following goals for 2009:

EDA 2009 Goals

1. To attract additional and/or cooperate with existing commercial/industrial establishments.
2. To continue to enhance community awareness and participation in community (re)development by promoting Mayer EDA efforts.
3. To investigate/participate in grant programs which enhance and complement community development.
4. To actively market/promote Mayer as a great place to do business.
5. To report consistently to the City Council regarding Mayer EDA proceedings



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to receive input on the viability of development of the highway
of the downtown

7. Continue to create partnerships with other government entities and private individuals to create opportunities.
8. Continue to explore land opportunities to increase the tax base of the City.
9. The EDA will actively promote grant programs, loan program and housing incentive to encourage participation.
10. Every year the EDA will review previous year goals and make changes as needed.

On a motion by Commissioner Boder and seconded by Commissioner Dodge the 2009 goals were established for the Mayer EDA. Motion carried 3/0

Other Business

Housing Incentives

Staff had requested approval to attend Business Expo's in Glencoe, Hutchinson and Waconia. Staff received a call from the Glencoe Chamber that because of economy they were cutting their available space for booths. Staff presented the commission with the list of the businesses in the City's of Chanhassen and Chaska and is requesting to contact the employers and provide them with the flier promoting the Housing Incentive. Commission recommended that staff contact 3-4 of the top businesses and Crown College to provide them fliers. Also, to contact the County, CDA and the School districts about getting an article in their newsletters. Staff is to also contact a realtor association in the area and provide them with the information.

Adjournment

On a motion by Commissioner Dodge and seconded by Commissioner Boder to adjourn the meeting at 7:15 PM.