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**CITY OF MAYER
MENT AUTHORITY SPECIAL MEETING
Minutes
March 16, 2010**

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

Members Absent: Thomas Stifter.

Others Present: None

Staff Present: Jude Deming, Southwest Housing Partnership, 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.

Election of Officers

On a motion by Commissioner Dodge and seconded by Commissioner Osborn to nominate

President	Tim Duckworth
Vice President	Bruce Osborn
Secretary-Treasurer	Luayn Murphy
Assistant Treasurer	Lois Maetzold

Motion carried 4/0.

Minutes

On a motion by Commissioner Osborn and seconded Commissioner Dodge to approve the minutes of the September 8, 2009 meeting. Motion carried 4/0.

Small Cities Grant

Jude Deming from the Housing Partnership was present to discuss the progress in the Small Cities Grant Program. The City has had one applicant for the funds. City staff will be contacting Shannon Sweeney about a marketing plan of the program. Staff will also be contacting other cities to find out how they marketed their program and DEED for suggestions. The City will also find out if the parameters of the program could be changed and if an extension could be granted on the grant deadline. Jude has offered application assistance to anyone.

2009Goals

EDA 2009 Goals

1. To attract additional and/or cooperate with existing commercial/industrial establishments.

community awareness and participation in community
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
6. Make contact with developers to receive input on the viability of development of the highway 7 corridor or redevelopment 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.

EDA 2010 Goals

1. To attract additional and/or partner 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 commercial 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
6. Make contact with interested parties to receive input on the viability of development of the highway 7 corridor or redevelopment of the downtown
7. Continue to create partnerships with other government entities and private individuals to create opportunities.

opportunities to increase the tax base of the City.

9. The EDA will actively promote housing grant programs, loan program and housing incentive to encourage participation.

10. Host a special seminar focusing on economic development topics in partnership with Carver County CDA.

11. Every year the EDA will review previous year goals and make changes as needed.

Old Creamery Building

The City has received notice that it is officially the owner of the old Creamery. Council will be discussing the Phase II Environmental Assessment and clean up of the property.

Other Business

Commission would like to invite Terry Hartman to the next meeting to discuss an RFQ for Parade Street.

Staff is requesting input from the Commission on holding quarterly meetings. Commission agrees that the EDA should have at least quarterly meetings to discuss goals.

Adjournment

On a motion by Commissioner Dodge and seconded by Commissioner Osborn to adjourn the meeting at 7:40 PM. Motion carried 4/0.