

**CITY OF MAYER
MENT AUTHORITY SPECIAL MEETING
Minutes
July 20, 2010**

Members Present: Tim Duckworth, Thomas Stifter, Tice Stieve-McPadden, and Bruce Osborn.

Members Absent: Erick Boder.

Others Present: None

Staff Present: 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 Stifter to approve the agenda. Motion carried 4/0.

Approval of the Minutes

On a motion by Commissioner Osborn and seconded by Commissioner Stifter to approve the minutes of the April 20, 2010 meeting. Motion carried 4/0.

Old Creamery – Update

Staff updated the EDA on the status of the Old Creamery Site. Phase II environmental assessment has been completed. Commission discussed the area and the findings of the report. Some areas of the site require clean up. City Council will be presented with the Phase II Environmental Assessment on Monday, July 26, 2010. EDA is requesting that staff update the Commission on the City Council's action after Monday.

Seminar

Staff had informed the Commission that the Carver county CDA is coordinating a seminar on housing and its economic benefits for September 2010. Commission members also asked about a seminar for the Small Cities Grant. Staff informed the Commission that all businesses had received two visits from Shannon Sweeney the consultant that assisted the City with grant. Commission suggested that an article in the next newsletter about the Small Cities Grant.

Fine Arts Fair

Commission asked about the status of the Fine Arts Fair. Staff informed the Commission that in August the City would be sending notices to the Artists to solicit exhibitors.

Other

Staff played the DVD from the League on Cities Services & Funding Broader Thinking to the Commission.

Adjournment

On a motion by Commissioner Stifter and seconded by Commissioner Osborn to adjourn the meeting at 7:50 PM.