

CITY OF MAYER
ECONOMIC DEVELOPMENT AUTHORITY MEETING
Minutes
February 27, 2018

Members Present: Scott Wakefield, Thomas Stifter, Tim Duckworth, and Nikki McNeilly.

Members Absent: Tice Steive-McPadden.

Staff Present: Margaret McCallum, City Administrator

Others Present: Zach Stifter, Todd Johnson and John Anderson.

The meeting was called to order at 6:31 PM.

Approval of Agenda

A motion by Commissioner Wakefield and seconded by Commissioner Stifter to approve the agenda. Motion carried 4/0.

Approval of the Minutes

Approval of the December 7, 2017 minutes will occur at the next meeting.

Community Video

The EDA, Zach Stifter and Todd Johnson discussed the Community Video and its progress. They focused on community winter video shots that they would like to get before the snow melted.

Website Update

McCallum informed that the new website went live. She asked the EDA to take a look and provide any comments or suggestions.

Ribbon Cutting Event

- A. Casey's General Store
- B. Crazi Coffee

The EDA asked staff to send out an email to confirm a date on a weekend that would work for the EDA and the managers of the two businesses to do a "ribbon cutting event".

Comprehensive Plan – Economic Development Chapter Review

City Planner, John Anderson, reviewed the Economic Development Chapter with the EDA. He asked for opinions and comments. The EDA provided some long-term and short-term goals with an emphasis on supporting industrial and commercial growth.

Business Update

None.

Other Business

McCallum said that she had a meeting scheduled with a representative from "Open for Business" and a representative for Carver County Community Development Agency.

Adjournment

A motion by Commissioner Stifter and seconded by Commissioner Duckworth to adjourn the meeting at 7:46 PM. Motion carried 4/0.