



City of Mayer

**Agenda for the Economic Development Authority
Wednesday, April 21st, 2025 – 5:00 P.M.**

Opening Items

1. Call Meeting to Order
2. Pledge of Allegiance

Approval of Agenda

3. Consider Approval of Agenda

Business Items

4. Consider Approval of January 29th, 2025 Meeting Minutes
5. Review and Consider Action on 2025 Business Improvement Grant Program Applications

Economic Development Authority Reports

6. Economic Development Authority Individual Reports and Items

Adjournment

7. Adjourn Meeting

City of Mayer

Economic Development Authority Meeting Minutes for January 29th, 2025

Present: Scott Wakefield, Tom Stifter, Brad Quaas, Nikki McNeilly, Sam Fautsch
Absent: None
Staff: City Administrator Nicholas Johnson
Visitors: None

Opening Items

The meeting was called to order.

The meeting opened with the Pledge of Allegiance.

Approve Agenda

A motion was made by McNeilly and seconded by Quaas to approve the agenda as presented. All voted in favor. None voted against. The motion was carried.

Business Items

Consider Approval of October 29th, 2024 Meeting Minutes – A motion was made by McNeilly and seconded by Wakefield to approve the minutes from the October 29th, 2024 meeting. All voted in favor. None voted against. The motion was carried.

Consider Approval of Grant Amendment for Ace Employment Agency – City Administrator Johnson presented a request from Kevin Gurule of Ace Employment Agency at 124 Ash Avenue North to amend his grant award. The original grant award called for the replacement of the front door and front window in addition to the other items completed. Due to significantly increased costs associated with tuck pointing Kevin forewent replacement of the front door and front window to help offset the total cost. The front door was instead repaired instead of replaced. The grant amendment request is to remove the requirement to replace the front door and front window and allow for reimbursement for front door repairs. A motion was made by Wakefield and seconded by Fautsch to approve the grant amendment. All voted in favor. None voted against. The motion was carried.

Consider Action on Business Improvement Grant Program for 2025 Solicitation – The Board reviewed the draft 2025 Business Improvement Grant Program for the 2025 solicitation. Several changes from the previous meeting had been incorporated. The Board discussed the draft changes as well as finalizing the scoring system for future applicants. A motion was made by Fautsch and seconded by McNeilly to approve the grant program as amended. All voted in favor. None voted against. The motion was carried.

Economic Development Authority Reports

Wakefield requested an update on the status of the Old Creamery.

Adjourn

A motion was made by McNeilly and seconded by Fautsch to adjourn the meeting. All voted in favor. None voted against. The motion was carried.

Attest:

Chairperson

City Administrator