



**Proceedings of the Economic Development Corporation Meeting
Wednesday, December 6, 2023**

A Regular Meeting of the Economic Development Corporation (EDC) was held on Wednesday, December 6, 2023 at 10:00 A.M. in the Women’s Club Room.

1. Director Bergman called the meeting to order at 10:00 a.m.
2. Election of Chair and Vice Chair.

Nomination of Meyer as Chair. Motion by Lehto for unanimous ballot of Meyer as Chair. Second by Korpela. Motion carried; all in favor.

Nomination of Ackerman-Behr as Vice-Chair. Motion by Korpela for unanimous ballot of Ackerman-Behr as Vice Chair. Second by Lehto. Motion carried; all in favor.

3. Recording of the Roll

MEMBER	Present		EXCUSED	NOT EXCUSED
	YES	NO		
Thorsen, Gina		X		
Korpela, Nancy	X			
Lehto, Steve	X			
Meyer, Michael	X			
Corcoran, Kim	X			
Raush, Ken	X			
Schonberg, Bob		X		
Ackerman-Behr, Glen		X		
Libby, Carolyn	X			
Quorum	6	3	Quorum	

Also Present: Community Development Director Tom Bergman and Community Development Assistant Tim Erickson.

4. Approval of the November 1, 2023 Meeting Minutes.

Motion by Corcoran to accept the meeting minutes. Second by Korpela. Motion Carried 6 to 0.

5. Approval of the Agenda.

Motion by Corcoran to approve the Agenda. Second by Korpela. Motion Carried 6 to 0.

6. Citizens wishing to address the Corporation regarding Items on the Agenda (Three-minute limit): None.
7. Citizens wishing to address the Corporation regarding items not on the Agenda (Three-minute limit): None.
8. Items for Discussion and Consideration.

- A. Approval of 2024 Meeting Schedule (Jan 3, Feb 7, Mar 6, Apr 3, May 1, June 5, July 3?, Aug 7, Sept 4, Oct 2, Nov 6, Dec 4):

Motion by Corcoran to Lehto to approve the 2024 meeting schedule with July 3rd meeting removed. Second by Korpela. Motion Carried 6 to 0.

- B. Housing Update – review of City Commission work session: Director Bergman discussed the Cinnaire Solutions housing project. If the developer can secure state funding, then the project will move forward. Corcoran asked about the Pamida parking lot and asked if that would be needed for the project. The parking requirements are met with the current plan. Libby asked about a traffic study. The entrances will be on McLeod Ave and Lawrence St. instead of Aurora St.
 - C. Marketing booklet for Developers (Home and Commercial Building Rehab) Rural Readiness Grant: This will be a product of the rural readiness grant.
 - D. Update on Downtown Development Plan and TIF Plan: The plan has been approved by the City Commission. TIF funding can help fund specific projects like the Cinnaire housing development.
 - E. Redevelopment Ready Communities Update: The last items were submitted to the RRC review board. They are reviewing all other items to make sure that the City is complying.
9. Other Business: None.
 10. Next Meeting: January 3, 2023 at 10:00 a.m.
 11. Adjournment. **Motion** by Lehto to adjourn at 10:18 a.m. **Second** by Korpela. **Motion Carried 6 to 0.**



Michael Meyer, President



Tim Erickson, Community Development Assistant