

**City of Eagle Lake Economic Development Authority Meeting
January 28, 2016 at 7:00 a.m.
At the Council Chambers, 705 Parkway Ave, Eagle Lake MN 56024**

Call to Order

Meeting was called to order by Brian Hughes at 7:03a.m.

Members Present

Jim Beal, Brooke Wach, Brian Hughes, Tim Auringer, and John Whittington

Approval of Agenda

Treasurer's Report

John Whittington moved to approve the treasurer's report as presented and Tim Auringer seconded. Motion carried unanimously.

Parkway Avenue Properties

1. Parcel West of the Car Wash

- We have the two users that are proceeding with development of the properties. The bank may be interested in purchasing two lots. Blue Earth County has agreed to two accesses for this area, one across from Linda Drive and the other location is still to be determined by the developer.
- Lot 5 is 12,000 square feet and has an easement on it. The EDA discussed if this would be a viable lot for development.

2. Eagle Edge Parcel

- The area along Parkway Avenue by the Eagle Edge townhomes may be looked at as possibly being a commercial space. This is being discussed with the developer.

3. 301 Parkway Avenue

- The Phase II Environmental Report has been issues and the MPCA does not seem to be concerned about contamination at this time.
- EDA consensus was that there is limited risk for whoever purchases this property.
- The EDA recommended Council evaluate this property.

4. Marketing – Staff is looking at possible services that would update our website and possible greater presence on the Internet.

ADJOURNMENT

Meeting adjourned at 7:57 a.m.