

**City of Eagle Lake Economic Development Authority Meeting  
July 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 Brad Potter at 7:02 a.m.

**Members Present**

Jim Beal, John Whittington, Brook Wach, Brad Potter, and Kerry Rausch

**Treasurer's Report**

The EDA Loan corrected account balance is \$8,788.90. John Whittington moved to approve the treasurer's report as amended and Brooke Wach seconded the motion. Motion carried.

**1. Parkway Avenue Properties**

Property West of the Car Wash – Dasch is planning on opening in new location the end of August. The storm water pond is being installed.

Cornerstone Bank has closed on their lot and has submitted a building permit in.

Concept Plan -There is a concept plan for a building east of Dasch Salon and staff would like to issue a request for proposal for this 1,800 square foot lot.

301 and 305 Parkway has a potential buyer talking with the owner about a possible purchase.

**2. Available Commercial Lots** – staff is working on a publication to show available commercial properties within the city.

**3. Business Contacts** – a business contact list has been established and staff is looking at holding another business owners meeting in September and November.

**4. City Budget** – The 2017 EDA budget was provided in the packet.

**ADJOURNMENT**

Meeting adjourned at 7:50a.m.