

**City of Eagle Lake Economic Development Authority Meeting
September 28, 2017 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 John Whittington at 7:05 a.m.

Members Present: John Whittington, Christine Black-Hugh, Jim Beal, Brooke Wach, John Ries, Dennis Terrell, Richard Almich, and Kerry Rausch

Members Absent: Brian Hughes

Guests: Ben and Kim Daschner

Agenda

John Ries moved, seconded by Jim Beal to approve the agenda. Motion carried.

Treasurer's Report

The treasurer's report was presented by Ms. Rausch who explained the new balance to the EDA account is due to audit entries made relating to the Parkway Avenue development. These funds will be replaced through tax increment financing payments. John Ries moved to, seconded by Jim Beal, to approve the treasurer's report. Motion carried.

1. Review proposal to develop the city owned lot located between Dasch Salon and Superior Car Wash

- Ben and Kim Daschner presented a plan to purchase and develop the lot located between Dasch Salon and Superior Car Wash on Parkway Avenue which is a city owned property. The Daschner's would utilize half of this proposed development as an office/storage for their construction company. The remaining space would be rented as office space. The Daschner's indicated they would like two years to develop this parcel.
- The EDA discussed concerns which could be addressed in a formal agreement, including but not limited to outside storage and any potential future sales of their lots and the expectations of the city.
- The consensus of the EDA was to keep working with the Daschner's on a potential sale of this parcel.

2. Staff Report:

- **Mr. Almich indicated he feels it best for the EDA to meet on a monthly basis. He also indicated his concerns of abandoned properties and the lack of affordable elderly housing within the community.**

ADJOURNMENT

Jim Beal moved, seconded by Dennis Terrell, to adjourn the meeting at 8:07 a.m. Motion carried.