



City of Eagle Lake
Economic Development Authority Meeting
January 24, 2019

Call to Order

Chairman Hughes called the meeting to order at 6:45 a.m. with the following members present:

Present: Brian Hughes, John Ries, Christine Black-Hughes, Brooke Wach, Jim Beal, John Whittington, and Dennis Terrell.

Staff present: Jennifer Bromeland and Kerry Rausch

Agenda

John Ries moved, seconded by Brooke Wach, to approve the addenda. Motion carried.

Treasurer's Report

John Ries moved, seconded by John Whittington, to approve the treasurer's report as presented. Motion carried.

New Business

1. Forgivable Childcare Loan Program Application from Little Sprouts Pre-School and Daycare
 - Administrator Bromeland stated that Andrew and Krystal Miller have been working with Rural Center for Entrepreneurial Facilitation (RCEF) and that 2018 final financial documentation still needs to be submitted. Mr. and Mrs. Miller answered EDA questions.
 - The EDA discussed report from RCEF and their concerns after the Millers left and directed Administrator Bromeland to share these concerns and stipulations with the Millers in writing.
2. 301 and 305 Parkway Avenue
 - Administrator Bromeland stated that Pro Graphix has signs ready and is working on framing to accommodate the frozen ground.
 - There as has been preliminary inquiries for parcels and city council will consider any and all offers.
 - The primary goal is to get land developed. If there is a solid plan offered, it will not be help up waiting for other plans.
 - Administrator Bromeland will reach out to Mike Drummer to let know land is available.
3. Upcoming Day at the Capitol
 - Administrator Bromeland will be attending event on January 30, 2019 and asked if any EDA members would be interested in attending

Adjournment

Dennis Terrell moved, seconded by Jim Beal to adjourn meeting at 8:22 a.m. Motion carried.