

WATERVILLE ECONOMIC DEVELOPMENT AUTHORITY
REGULAR MEETING
December 21, 2015, 5:00 p.m.

There was a meeting of the Waterville Economic Development Authority held in Council Chambers at 5:00 p.m. on December 21, 2015.

Present: Val Vail, Sue Myers, Sue Cutts, Richard Davis, and Chairperson Stephen Mihalik

Absent: None

Also Present:

Also Absent: Administrator/Clerk Teresa Hill

1. Call to Order. Chairperson Stephen Mihalik called the meeting to order noting that all EDA members were present.

2. Minute Approval – November 16, 2015. Motion by Vail, seconded by Cutts to approve the minutes of November 16, 2015 Regular Meeting and October 7, 2015 special meeting. Voting for: Mihalik, Cutts, Vail, Davis; Abstain: Myers as she was not at the meeting. Unanimous vote. Motion carried.

3. Agenda Approval. Chairperson Stephen Mihalik said he has one change to the agenda this evening and that is to strike 5A City Shop onsite inspection because Ms. Hill is not present at this meeting. Motion by Cutts, seconded by Vail to approve the agenda and striking 5A City Shop onsite inspection. Unanimous vote. Motion carried.

4. New Business

A. City Shop Onsite Inspection – item stricken from agenda.

B. Pay Estimate #8 - Mohs Construction. Chairperson Mihalik said he spoke with Ms. Hill and there are a few items that are to be completed from the onsite inspection. Mohs Construction has asked that only 77% \$113,402 and leaving the remaining 23% of this estimate to be paid after the final inspection. Discussion held regarding the percentage for the retainage and items that need to be completed. EDA Commissioners will view the City Shop prior to the next meeting. Motion by Mihalik, seconded by Cutts to delay the approval of the pay estimate for Mohs construction until the next meeting which will be held Wednesday December 30, 2015 at 5:00 p.m. at the City Shop. Unanimous vote. Motion carried.

5. Adjourn. Motion by Mihalik, seconded by Cutts to adjourn. Unanimous vote. Meeting adjourned 5:10 p.m.

Stephen Mihalik, Chairperson

Teresa Hill, Administrator/Clerk