

WATERVILLE ECONOMIC DEVELOPMENT AUTHORITY
MEETING

February 16, 2016, 5:00 p.m.

There was a meeting of the Waterville Economic Development Authority held in Council Chambers at 5:00 p.m. on February 16, 2016.

Present: Val Vail, Richard Davis, and Chairperson Stephen Mihalik

Absent: Sue Cutts and Sue Myers

Also Present: Administrator/Clerk Teresa Hill and John Manning Chief of Police

Also Absent: None

1. Call to Order. Chairperson Stephen Mihalik called the meeting to order noting that all EDA members were present, except Sue Cutts and Sue Myers. Also present City Administrator Teresa Hill and John Manning Chief of Police.

2. Agenda Approval. Motion by Vail, seconded by Mihalik to approve the agenda. Unanimous vote. Motion carried.

3. Old Business

A. Electrical Options. Ms. Vail said that she will have that information next week; Mr. Volkman had called her and will get her that information at that time.

B. Downtown Activities Presentation Development. Ms. Vail advised that Ms. Hill and her spoke with the City Administrator of Henderson and got quite a few notes on how they handle their events. Their event is the largest classic car event in southern Minnesota. They do not close their street because they are on the Main highway. Their event is from 6:00 to 9:00 p.m. Ms. Vail said that the City is not the host for this event; it is more the Chamber or non-profit organizations. Ms. Vail said they have different business sponsors every week. Ms. Vail discussed how the City of Henderson does their classic car event each week. Ms. Vail mentioned other classic car events that occur during the summer months May through October at different cities. Discussion regarding whether to close the streets or not. Discussion held regarding having items out on the sidewalk. Discussion regarding licensing and inspections for food vendors. Discussion regarding different themes for the downtown activities events. Discussion regarding the number of volunteers that will be needed for the events. Discussion regarding the sponsors for the events. Discussion regarding the parking. Discussion regarding whether or not to put up port-a-potties. Discussion regarding locations for music and/or bands. Discussion on where local vendors can set up. Discussion on where to have movies. Discussion about food vendors. Discussion regarding a theme for the name of the event. Discussion on which Thursday of the month to hold the events in June, July and August. Discussion on promotion of the Thursday events.

4. Adjourn. Motion by Mihalik, seconded by Davis to adjourn. Unanimous vote. Meeting adjourned 6:15 p.m.

Stephen Mihalik, Chairperson

Teresa Hill, Administrator/Clerk