

WATERVILLE ECONOMIC DEVELOPMENT AUTHORITY  
REGULAR MEETING  
January 23, 2017, 5:30 p.m.

There was a meeting of the Waterville Economic Development Authority held in Council Chambers at 5:30 p.m. on January 23, 2017.

Present: Richard Davis, Jennifer Grobe and Chairperson Alan Schmidtke

Absent: Sue Cutts and Sue Myers

Also Present: Administrator/Clerk Teresa Hill

Also Absent: None

Oath of Office given to Commissioners Alan Schmidtke and Jennifer Grobe

**1. Call to Order.** Chairperson Alan Schmidtke called the meeting to order noting that all EDA members were present except Sue Cutts and Sue Myers. Also present City Administrator Teresa Hill.

**2. Minute Approval – August 22, 2016.** Motion by Davis, seconded by Grobe to approve the minutes of August 22, 2016. Unanimous vote. Motion carried.

**3. Agenda Approval.** Motion by Grobe, seconded by Davis to approve the agenda as is. Unanimous vote. Motion carried.

**4. Advertising Request – Baseball Association.** The Elysian-Morristown Legion Baseball Team is playing host to this year's District Tournament. 15 teams will be invited from all over SE Minnesota to the City of Waterville for two weekends of baseball. They are asking the City to purchase advertising in their program brochure to help raise money for the tournament. Discussion held. Motion by Schmidtke, seconded by Grobe to purchase the ¼ page advertisement in the amount of \$200. Unanimous vote. Motion carried.

**5. Promoting and Revitalization of Waterville.**

**A. Review of Previously discussed items.** Ms. Hill went through the items that the EDA had discussed in the year 2016: The comprehensive long range plan, a marketing plan, the City web page regarding the EDA, land use, the EDA loans and EDA micro loans, Waterville pride and the walk ability of the downtown area, and ways to attract new businesses to town. Ms. Hill will also provide a recap of the 2015 minutes of the EDA at a later date. Also discussed was the small cities development grant program for residential and commercial properties.

**B. Meeting for collection of public ideas.** Chairperson Schmidtke requested that the EDA get public input of what they think the EDA should do to promote economic development and betterment of the City of Waterville. Ms. Hill will send out invitations to a list

of persons provided by Chairperson Schmidtke and also the business owners to attend a public input meeting of the EDA for the betterment of the City of Waterville. Motion by Grobe, seconded by Davis to schedule a special EDA meeting Monday, February 13, 2016 at 6:00 p.m. to collect public ideas for the economic development and betterment of the City of Waterville. Unanimous vote. Motion carried.

**6. Meeting Dates and Times.** Meeting times will remain the same. The 4<sup>th</sup> Monday of the month at 5:00 p.m. and will be held at the Senior Center.

**7. Adjourn.** Motion by Grobe, seconded by Schmidtke to adjourn. Unanimous vote. Motion carried. Meeting adjourned 6:10 p.m.

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Alan Schmidtke, Chairperson

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Teresa Hill, Administrator/Clerk