

WATERVILLE ECONOMIC DEVELOPMENT AUTHORITY
January 22, 2024 6:30 p.m.
CITY HALL
200 Third Street South

Present: President Sue Myers, Commissioners Jennifer Grobe, Sue Mariska, Richard Davis and William Conlin.

Absent: None

Also Present: Administrator-Clerk Hill

Call to Order

President Myers called the meeting to order at 6:30 p.m. noting all members were present.

Agenda Approval

Motion by Davis, Seconded by Grobe to approve the agenda. Motion Carried 5-0.

Minute Approval

Motion by Mariska, Seconded by Davis to approve the October 23, 2023 and November 3, 2023 Minutes. Motion Carried 5-0.

Unfinished Business

Prairie Lakes Grant Update-Brenda Langured.

New Business

MN Housing Partnership-Chad Adams. Chad Adams and Leah Paticka presented information on the availability of work house Housing grants. The grant could be awarded for up to 50% of the development grant. The City would need to invest into the project but not necessarily cash. It could be in the form of Land value donated, water and sewer connection fee waiver. Tim Nytes was present to express his interest in applying for the grant. The city Contribution would be the value of the land. The City would need to be the applicant and the fee for grant writing would not exceed \$8,500.00. Grants may also be available from the League of MN Cities to help cover a portion of the grant writing fees. Further discussion to be held after the property tour was conducted.

Property Tour 120 S. 3rd Street. EDA and members presented were invited to tour 120 3rd Street south. Tour was conducted at 6:53 p.m. Tim and Ted Nytes provided a tour of 120. South 3rd Street.

EDA returned to chambers at 7:

MN Housing Grant. Discussion was held on the 2 grant opportunities. Motion by Seconded by to explore the League of MN Cities grant writing grant. Motion Carried 5-0.

Motion by Myers, Seconded by Mariska that the EDA would share the grant writing costs up to \$5,000 for the Housing grant. Motion Carried 5-0.

7. Scavenger Hunt Update-Jeff Jarvis. Jeff Jarvis presented an update on the history inserts for the project. He needs addresses for the Lions Park, Bullhead murders location, Goltz Farm and O'Leary Bridge. Next step would be to check codes for accuracy where the boxes will be located. Information is also needed on the City Hall and the Gem Theater.

8. 2017 Housing Study

Motion by Myers, Seconded by Mariska to approve the grant writing up to \$5,000. Motion Carried 5-0.

9. Meeting Days and Start Times. Motion by Grobe, Seconded by Myers to hold the EDA Meetings on the 4th Monday at 5:45. Motion Carried 5-0.

10. Election of Officers. Motion by Mariska, Seconded by Davis to have appoint Sue Myers as President and Jennifer Grobe as Vice-President. Motion Carried 5-0

Adjourn

Motion by Mariska, Seconded by Davis to adjourn. Motion Carried 5-0. Meeting adjourned at 7:47 p.m.

Sue Myers, President

Teresa Hill, Administrator-Clerk