

WATERVILLE ECONOMIC DEVELOPMENT AUTHORITY

April 24, 2023, 6:30 P.M.

CITY HALL

200 Third Street South

Present: President Sue Myers, Commissioners Jennifer Grobe, and Sue Mariska

Absent: Commissioner Richard Davis

Also Present: Administrator-Clerk Hill

Call to Order

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

Agenda Approval

Motion by Grobe Seconded by Mariska to approve the agenda. Motion Carried 3-0.

Minute Approval

Motion by Mariska, Seconded by Grobe to approve the March 27, 2023 Minutes.

Motion Carried 3-0.

Old Business

Marketing Treasure Hunt Challenge. Administrator Hill reported that she was still working on sign holders.

Bike Sculpture Update-Patty Salmon. Ms. Salmon informed the Commission that Brady Taylor was get estimates together for landscaping so the donor to the project could get a detailed plan before funding the project. Project t cost was updated to reflect and estimated \$25,000. Electric bike would donate \$25,000-\$30,000 of costs incurred. Discussion was held on site location. Commissioner Grobe indicated that the funding should be in place before it is t is set in motion.

Bike Rack Update-Patty Salmon. Ms. Salomon was working with Lake Fabrication on the costs of bike racks that could be removed in the winter. It a grant was awarded; the city would need to contribute 10% of the cost. Discussion was held on the sidewalk width required and if there would be adequate space for people to walk.

New Business.

Administrator Hill informed the Commission that there will be some joint meetings of the Council, EDA, and Fire Department Committee soon to discuss the funding process for a possible Fire Hall.

Commission Discussion

Discission was held on meeting time. Consensus was to continue to meet at 6:30 p.m.

Adjourn

Motion by Mariska, seconded by Grobe to Adjourn. Motion passed 3-0. Meeting adjourned at 7:04 p.m.

Sue Myers, President

Teresa Hill, Administrator-Clerk