

WATERVILLE ECONOMIC DEVELOPMENT AUTHORITY
June 26, 2023, 6:30 P.M.
CITY HALL
200 Third Street South

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

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 4-0.

Minute Approval

Motion by Mariska, Seconded by Grobe to approve the April 24, 2023 Minutes.

Motion Carried 4-0.

Old Business

Marketing Treasure Hunt Challenge. Nothing to report from Jeff Jarvis for the treasure hunt but he is finalizing the last panel for the history exhibit. Sign holders have been received. There was discussion regarding awarding the medallions and how to decide that participants actually visited all 10 sites. Rather than require photos taken at each site, there will be a code on each sign that the participant can write on their submission form to avoid having to upload big photo files as proof.

Bike Sculpture Update. There has been no donation received yet. When the location of the bike rack is decided and the donor approves the design then the funds can be released. City council would need to approve placement if on a city property.

Bike Rack Update. No update.

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. Hill would like to meet with the Fire Department Committee the first week in July. Then the joint meeting is tentatively scheduled for July 24th at 6:30 pm. There was discussion regarding the proposed site of a new fire hall, the condition of the ground and soil of the site and the materials that will be used to build it. It could have a storm shelter in the main building that will be built very sturdy. The rest of the building would be of standard construction.

Commission Discussion

Discussion was held on unfinished Nytes apartments. He has had to re-do some areas but it's coming along. Also discussed was the empty lot downtown. Possibly two 4-plexes may be constructed on that lot.

Hill wanted to mention there may be county assistance for EDA. EDA's are invited to a county meeting on Wed., Aug. 9 from 3-5pm in Le Center.

Adjourn

Motion by Mariska, seconded by Grobe to Adjourn. Motion passed 4-0. Meeting adjourned at 7:07 p.m.

Sue Myers, President

Teresa Hill, Administrator-Clerk