

WATERVILLE ECONOMIC DEVELOPMENT AUTHORITY

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

CITY HALL

200 Third Street South

Present: Chairperson Susan Myers, Commissioners: William Conlin, Rich Davis, Susan Mariska, and Jennifer Grobe

Absent: None

Call to Order

Chairperson Myers called the meeting to order at 6:31 p.m. with all members present.

Agenda Approval

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

Minute Approval- June 26, 2023

Motion by Grobe, Seconded by Mariska to approve the June 26, 2023 minutes. Motion carried 5-0.

Old Business

Marketing Treasure Hunt Challenge Poster Review. Commissioners reviewed 20 posters designed by Jeff Jarvis. Commission selected 10 posters and 1 alternative for the Challenge locations (City Hall, Leuthold Clothing, Swimming Beach, Waterville Creamery, Lions Park, Make It Waterville Mural, O’Leary Bridge, Security State Bank, Volkmann Ford-Jack Horan Mural, Bullhead Murders, Fanning Homes). Administrator Hill will notify Mr. Jarvis of the changes and selected posters.

Joint Meeting Date Change To August 3, 6:30 p.m. The joint meeting will be held on August 3, 2023 at 6:30 p.m. during the regular City Council Meeting.

Meeting Reminder For Le Sueur County EDA Roundtable (August 9, 2023 3-4:30 p.m.). Administrator Hill informed the Commission that a meeting link was sent out and members would need to register if they wished to attend.

New Business

Nytes Property Tour August 28th at 6:30 p.m. Administrator Hill informed the Commission that Tim Nytes will conduct a tour of his building on August 28th at 6:30.

Commission Discussion

No Commissioners brought forward items for discussion.

Adjourn

Motion by Grobe, Seconded by Mariska to adjourn. Motion Carried 5-0. Meeting adjourned at 7:04 p.m.

Susan Myers, Chairperson

Teresa Hill, Administrator-Clerk