

## Proceedings of the Economic Development Corporation Meeting Wednesday, October 6, 2021

A Regular Meeting of the Economic Development Corporation (EDC) was held on Wednesday, October 6, 2021 at 10:00 A.M. via ZOOM

- 1. Chair Wyssling called the meeting to order at 10:00 a.m.
- 2. Recording of the Roll

	Present			
MEMBER	YES	NO	EXCUSED	NOT EXCUSED
Thorsen, Gina	X			
Lemke, Joseph		X	x	
Korpela, Nancy	$\overline{\mathbf{x}}$			
Meyer, Michael	X			
Kim Corcoran	X			
Ruppe, Mark	x			
Schonberg, Bob	X			
Wyssling, John	X			
Gary Burnett	X			
Quorum	7	1	Quorum	

Also Present: Community Development Director Tom Bergman

3. Approval of the September 1, 2021 Meeting Minutes:

**Motion** by Corcoran to accept the September 1, 2021 meeting minutes. **Second** by Ruppe. **Motion Carried 7 to 0.** 

4. Approval of the Agenda.

Motion by Corcoran to approval the Agenda. Second by Thorsen. Motion Carried 7 to 0.

5. Citizens wishing to address the Corporation regarding Items on the Agenda (Three-minute limit): None.

- Citizens wishing to address the Corporation regarding items not on the Agenda (Three-minute limit): Lehto addressed the EDC and talked about the going pro talent fund and the program details.
- 7. Items for Discussion and Consideration.
  - A. 2021 Goals.
    - I. Redevelopment Ready Communities Development Sites: No update.
    - II. MEDC Grants (i.e. Build to Suit Grant): The build ready sites grant has not been released yet.
    - III. Internal Marketing (Review of Chamber event): Director Meyer gave an update on the event. The event wasn't as well attended as the Chamber had hoped. Route 2 Elsewhere will be shown again at the HIT.
    - IV. TIF District for Downtown: Nothing new to report.
  - B. Rescue Act Update: The City has received half of the funding. Ideas will be presented to the new City Commission in December.
  - C. Adult Use Marihuana Establishment License Application Update: Two of the applicants are actively moving forward with their projects.
  - D. Zoning Ordinance Update: The zoning ordinance has been sent to the EDC for review. There have been grammatical errors and talked about some other inclusions into the document. Adoption of the document will be later than expected to sometime in the new year.
  - E. Review of terms that are expiring: The names of expiring members were discussed.
- 8. Other Business: None.
- 9. Next Meeting: November 3, 2021 at 10:00 a.m.
- 10. Adjournment. **Motion** by Ruppe to adjourn at 10:38 a.m. **Second** by Corcoran. **Motion Carried** 6 to 0.

Ioทุ้ก Wyssl**j**ng, President

Tim Erickson, Community Development Assistant