

**City of St. Charles**  
**Economic Development Authority**  
**Regular Meeting**  
**Minutes**  
**December 7<sup>th</sup>, 2012**

1. Meeting was called to order at 8:05am at City Hall by Greg Gall. Present were:, Gall, Bill Spitzer, Wayne Getz, Bill DeBruycker, Greg Backes EDA Coordinator Cris Gastner, City Administrator Nick Koverman
  
2. **Financials:** The financial reports were discussed
  
3. **Business Items:**
  - a. SAC/WAC Fees  
Koverman had discussed the waiving of SAC/WAC fees (\$1,500) with several developers in the area based on the discussion at the prior meeting, and although none of them have delivered a letter of request, they felt that it was a good thing to continue to promote growth in residential development in the city. A motion was made by DeBruycker and seconded by Backes to recommend to City Council that they continue to waive SAC/WAC fees for new residential development in St. Charles retroactive to January 1<sup>st</sup>, 2012 through 2013. All Ayes, motion carried
  
  - b. WSU Presentation  
Several months ago, WSU had approached St. Charles about allowing one of its marketing and communications classes to base a project around the marketing of the new Chattanooga Business Park. Gastner attended the presentation of the project earlier in the week and was very impressed with the work of the students. He will forward the presentation slides when he receives them from the professor.
  
  - c. Updates  
Gastner and Koverman updated the Board on several ongoing projects.

Meeting was adjourned.

Ribbon Cutting – The members of the EDA then joined members of the Chamber at a ribbon cutting ceremony for the new Borderline Pizza.