

City of St. Charles
Economic Development Authority
Regular Meeting
Minutes
February 15, 2013

1. Meeting was called to order at 8:05am at City Hall by Greg Gall. Present were:, Gall, Bill Spitzer, Greg Backes EDA Coordinator Cris Gastner, City Administrator Nick Koverman

2. **Minutes:** The minutes from the Dec. 7th meeting were discussed and approved
3. **Financials:** The financial reports were discussed

4. **Business Items:**
 - a. Silica Sand Info sheet
Gastner presented an information sheet he had compiled. The consensus of the group was to continue to refine the sheet and also make an information sheet that can be passed out to the public.

 - b. Rochester Sales Tax
Gastner updated the Board on the Rochester sales.

 - c. Closed meeting pursuant to Minn. Stat. § 13D.05, subd. 3 (c) to develop or consider offers or counteroffers for the purchase or sale of real or personal property –A portion of Lot 1, Block 3 of the Chattanooga Innovation Park.

 - d. 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 The Leather Guy.