

City of St. Charles
Economic Development Authority
Regular Meeting
Minutes
March 8, 2013

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

2. **Minutes:** The minutes from the Feb. 15th meeting were discussed and approved
3. **Financials:** The financial reports were discussed and approved

4. **Business Items:**
 - a. Closed meeting was tabled until the next meeting

 - b. Possible project in Whitewater Industrial Park
Gastner updated the Board on a possible project in Whitewater Industrial Park. The business is considering two communities for location. So Gastner is confident that we will be asked to participate in the project to get the business in town. It will be coming forward in upcoming meeting, or possibly a special meeting.

 - c. Updates
Gastner and Koverman updated the Board on several ongoing projects. They also attended a meeting with the Winona County EDA to discuss projects in St. Charles and continued cooperation with the County to move future projects forward. One of the items brought up at the meeting was the Mayo Clinic announcement of their Destination Medical Center project and how that could benefit this area. The SEMLM provided a resolution of support for the project that they would like its member communities to pass. A motion was made by DeBruyckere and seconded by Pearson to pass the resolution of support. All Ayes, motion carries

Meeting was adjourned.

Ribbon Cutting – The members of the EDA then joined members of the Chamber at a ribbon cutting ceremony for the new Abbey's Attic.