

City of St. Charles
Economic Development Authority
Regular Meeting
Minutes
September 6th, 2013

1. Meeting was called to order at 8:02am at City Hall by Dan Pearson. Present were:, Bill Spitzer, Bill DeBruyckere, Mark Linderbaum, Dan Pearson, Wayne Getz, EDA Coordinator Cris Gastner, and City Administrator Nick Koverman

2. **Minutes:** The minutes from the July 12th meeting were discussed and approved

3. **Business Items:**
 - a. **Commercial Rehab Program**

Gastner presented the draft guidelines for the St. Charles commercial rehab program. Monies from the Rochester sales tax distribution will be used to fund this program initially. The fund will start with \$100,000. This program was modeled after the program that Gastner had designed in Harmony that was extremely successful. A motion was made by Linderbaum and seconded by DeBruyckere to formalize the program and get it started. All ayes, motion carries

 - b. **EDA Levy Resolution**

Gastner presented a copy of the proposed resolution that City Council would pass for presentation to Winona County for the levy of EDA funding for next year. The rate set by statute is .01813% of taxable value for the community totaling \$33,497 for 2014. A motion was made by Getz and seconded by Linderbaum to recommend approval of the resolution to City Council. All Ayes, Motion Carries

Meeting was adjourned.