

City of St. Charles
Economic Development Authority
Regular Meeting
Minutes
September 3rd, 2010

1. Meeting was called to order at 8:05 am at City Hall by Greg Backes. Present were: Backes, Dan Pearson, Bill Spitzer, Bill Debruyckere, Mark Linderbaum, City Administrator Nick Koverman, EDA Coordinator Cris Gastner, and Rick Engstrom from WHKS Engineering.
2. Minutes: Minutes from the August 20th meeting were reviewed a motion was made by Linderbaum and seconded by Spitzer to approve the minutes. All ayes, motion carried

3. Business Items:

a. EDA Levy Resolution

Gastner presented the Board with a draft resolution for the EDA levy to be recommended for approval by City Council.

A motion was made Debruyckere and seconded by Linderbaum to recommend approval of the resolution to City Council. All Ayes, Motion Carried.

b. I-90 Engineering Feasibility Report:

Rick Engstrom from WHKS Engineering presented the board with engineering feasibility report for the community business park project property. The report outlines several options to layout the property as well as the infrastructure costs breakdown. Several questions were asked about the layout of the road and other possible options. The EDA directed Mr. Engstrom to look at some other options for layout for presentation at follow up meeting.

c. Comprehensive Plan Update:

Gastner asked the Board for feedback regarding the economic development section of the comprehensive plan draft. The Board indicated that they liked the layout of the draft and consensus was to continue to move forward using that layout of the other sections

d. Member Updates:

DeBruyckere informed the Board that construction had begun on the County wind turbines.

4. Motion to Adjourn was made by Pearson, seconded by Linderbaum. Motion carried.