

**City of St. Charles**  
**Economic Development Authority**  
**Regular Meeting**  
**Minutes**  
**December 1<sup>st</sup>, 2023**

1. Meeting was called to order at 7:06am at City Hall by Chair Spitzer. Present were: Bill Spitzer, Mayor John Schaber, Tim Hoff, Wayne Getz, Tim Gossman, Ryan Grobe, EDA Coordinator Cris Gastner, and City Administrator Andrew Langholtz

**2. Business Items:**

a. Request to assist with subdivision and zoning ordinances

Gastner and Langholz presented a request to the EDA to assist with the cost of updating the subdivision and zoning ordinances. These updates would align with an upcoming update to the City's comprehensive plan. The amount of the project is expected to be around \$20,000. The amount of the request is \$10,000. A motion was made by Grobe and seconded by Schaber to approve the request. All Ayes. Motion Carries.

b. Gastner updated the board on other ongoing projects

Meeting was adjourned.