

City of St. Charles
Economic Development Authority
Regular Meeting
Minutes
August 4th, 2023

1. Meeting was called to order at 7:02 am at City Hall by Vice Chair Tim Hoff. Present were: Mayor John Schaber, Tim Hoff, Wayne Getz, Tim Gossman , Eric Omdahl, EDA Coordinator Cris Gastner, and City Administrator Andrew Langholtz

2. Business Items:

a. Commercial Rehabilitation Program Application

Gastner presented the application materials for The Garage event center. The funds will be used towards new siding and soffit, adding a garage door, and adding a roof over the patio space. The total project costs are nearly \$28,000 therefore the request is the max of \$5000. The project meets all eligibility requirements for the program and there is remaining 2023 funding in the program. A motion was made by Getz and seconded by Schaber to approve the request. All Ayes with Omdahl abstaining. Motion Carries.

b. Whitewater Commercial Rehab Update

Gastner updated the board on the progress of the commercial rehab project at 924 Whitewater Ave. Slow progress continues to be made on the building. Mak projects that the 3 commercial spaces will be a finished and ready to rent by the end of October.

c. Gastner updated the board on other ongoing projects

Meeting was adjourned.