

City of St. Charles
Economic Development Authority
Regular Meeting
Minutes
January 9th, 2015

1. Meeting was called to order at 8:00am at City Hall by Greg Gall. Present were: Gall, Bill Debruyckere, Dan Pearson, Wayne Getz, Mark Linderbaum, Mayor John Schaber, EDA Coordinator Cris Gastner, and City Administrator Nick Koverman
2. **Minutes:** The minutes were discussed and approved
3. **Financials:** The financials were discussed and approved
4. **Business Items:**
 - a. Member Appointment
Greg Backes' term on the EDA Board expired at the end of 2014. Bill Spitzer applied to replace Backes on the Board. A motion was made by Getz and seconded by Pearson to approve a recommendation to City Council approving Spitzer's application. All Ayes, motion carried.
 - b. EDA Meeting Time
Gastner discussed the fact that there are some time conflicts for members with the current meeting time. In order to allow all the members to make the each meeting the idea was brought up to move the meeting time to 7am on the first Friday of each month. A motion was made by Pearson and seconded by Linderbaum to move the time of the EDA meeting to 7am on the first Friday of each month. All ayes, motion carries.
 - c. Updates
Gastner and Koverman updated the Board on the status of some ongoing and potential projects.

Meeting was adjourned.