

City of St. Charles
Economic Development Authority
Regular Meeting
Minutes
October 7th, 2012

1. Meeting was called to order at 8:05am at City Hall by Greg Gall. Present were:, Gall, Bill Spitzer, Wayne Getz, Mark Linderbaum, Bill DeBruycker, Dan Pearson EDA Coordinator Cris Gastner, City Administrator Nick Koverman
2. **Minutes:** Minutes from the last meeting were reviewed and a motion was made by Getz and seconded by Linderbaum to approve the minutes. All Ayes, motion carried.
3. **Financials:** The financial reports were reviewed. A motion was made by DeBruckyer and seconded by Linderbaum to approve the financials. All Ayes, Motion Carried.
4. **Business Items:**
 - a. SAC/WAC Fees
This discussion was tabled for the next meeting to allow for further research.
 - b. Realtor Incentives
Koverman and Gastner discussed ideas for compensation regarding realtors that bring forth buyers for lots on the I-90 business park. Consensus was to let Koverman and Gastner get an idea on negotiations within certain parameters and then bring back projects before the Board that fall outside those parameters.
 - c. Shovel Ready Program
Koverman and Gastner approached the Board again regarding the Shovel Ready Program designation through DEED. The consultant that handles the program for the State will be in Minnesota in a couple weeks and would like to follow up with St. Charles if we are still interested. A motion was made by Getz and Seconded by Gall to move forward with the Shovel Ready Program at its designated cost. 4 Ayes, 2 Naves; motion carries
 - d. Winona State Class Project
Gastner and Koverman attended a meeting with a Winona State Marketing class and our I-90 business park was chosen by one of the teams for a semester long project exploring different ways to market the development.
 - e. MN Manufacturers Week
Mayor Spitzer, Koverman, and Gastner have come up with some ideas to recognize St. Charles manufacturers during the week of Oct. 22-27. They have contacted The Press and stories will run about each. They are also looking at doing tour of each facility for high school students and possibly other ideas. The EDA supported the effort.

Meeting was adjourned.