

# Lewiston Economic Development Authority Minutes

**June 24, 2013**

The Lewiston Economic Development Authority met at 5:00 pm on June 24, 2013  
Present: Jon Nienow, John Stiles, Russ Buege, Larry Rupprecht, & John Prigge (5:18)

Absent: Sharon Trester, Phil Kalmes

Others: Brian Moehnke

Meeting was called to order by Nienow at 5:02 pm.

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**Approve Agenda:** The June agenda was approved.

**Approve Minutes:** The May 28, 2013 minutes were approved

**Old Main City Hall:** Rick Speltz was unable to attend. This agenda item has been pushed off. A quick conversation of the idea of selling the property came up along with the costs of advertising we have put towards it.

**The Ponds Project:** In the week after the May meeting, Daryl Buck of Winona County Soil & Water Conservation District, has put together a work-share program to get his expertise along with volunteer time/in kind of Pheasants Forever to get the project done. There was a special council meeting held to accept the workshare contract and to work with Pheasants Forever. The max cost for the City would be ~ \$2400. Brian offered that the EDA should step up and take the costs if need be in the future.

**Lewiston Trail Plan:** Safe Routes for Schools is being bid out and the School District is deciding if they will do a longer trail on the back side of the elementary school. The trails committee is still working on finishing up our plan and hope to be able to present to the City Council in the near future.

**MnDOT Hwy 14 Landscaping:** There is no new plan and we cannot plant anything until we get the plan from MNDOT. Larry said he would look into securing specific trees once the plan is submitted.

**Financial Report:** Brian presented the finances. We are waiting for payments from Grover Lanes and will be contacting them again about it. Everything else was status quo.

**Other Business & Discussion:** The Heartland Days Committee contacted Brian and Jon Nienow about paying \$600 for the advertisement for the Fireworks. It looks to be budgeted but was not acted upon in the FY'12. The EDA discussed the situation and made note that even as the EDA paid for the fireworks, we were not included in the advertisement. **A resolution** was passed to pay for \$300 of the advertisement. The EDA will also request that Heartland Day's Committee member has a conversation with the EDA about what happened this year and what they are hoping to do next year.

**Adjourned at 6:04**

**Prepared by** Brian Moehnke