

**Lewiston Economic Development Authority
Minutes**

May 28, 2013

The Lewiston Economic Development Authority met at 5:00 pm on May 28, 2013
Present: Jon Nienow, John Stiles, Russ Buege, Larry Rupprecht, Sharon Trester, Phil Kalmes

Absent: John Prigge

Others: Brian Moehnke

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

Approve Agenda: The May agenda was approved.

Approve Minutes: The April 22, 2013 minutes were approved

Old Main City Hall: Rick Speltz spoke at the meeting regarding his bid for the Old Main City Hall. He presented his idea for apartments and own business for the building. The EDA Board wants an engineering plan, costs of the project, and a timeline brought to them before they will go any further in the sale of Old Main City Hall.

Other Business: River Valley Sales owners spoke to the EDA about the revolving loan fund in regards to their expansion of their business. The conversation lead to the Lewiston EDA asking for them to fill out their paperwork as the EDA looks into the number they asked about. The EDA said they are willing to have a special meeting to accommodate the process. There are also some zoning/property lines that will need to be looked into as well.

The Ponds Project: Brian is in the final push of getting costs for the project squared away. The grant is due in 10 days and he is confident everything will be done and sent to the State. Brian also reported that some of the costs will go up because there is an issue with a small creek forming due to the wet spring. A structure may need to be put in place to stop the sediment getting into Rush Creek.

MnDOT Hwy 14 Landscaping: There was a meeting in early May to talk more about this project. A few people from the Beautification Committee were there. We received a list of possible plants and trees along with a map of the possibilities. The next step is to select what we want and where. Brian has been asked to gain more guidance from MnDOT in this step.

Financial Report: Finances were spoken about by Brian Moehnke. No questions arose.

Adjourned at 6:18

Prepared by Brian Moehnke