

**Lewiston Economic Development Authority
Minutes
October 28, 2013**

The Lewiston Economic Development Authority met at 5:00 pm on October 28, 2013

Present: Jon Nienow, Russ Buege, Larry Rupprecht, John Stiles, Sharon Trester

Absent: John Prigge, Phil Kalmes

Others: Brian Moehnke, Mike Huth

Meeting was called to order by Nienow at 5:00 pm.

Approve Agenda: The October agenda was approved.

Approve Minutes: The September minutes was approved.

Emergency Services Building: Sharon asked the EDA to run a financial analysis on the two pre-selected sites done by the EMS committee. The EDA made a unanimous motion to take on the financial analysis. Brian expects to have a report by the next EDA Meeting in November.

Holiday Lighting: Sharon hosted a discussion about updating the holiday lighting on Main Street. The conclusion was that EDA wouldn't purchase lighting for Main Street, but to look at Debra Drive in the future? The lighting will be again revisited in the Summer of 2014.

Sharon Trester left at 5:15

Lewiston Trail Plain: Mike Huth gave a presentation to the EDA about the trails plan their committee has been working on and are almost finished with the master trail plan. There was a PowerPoint to show the want and need to have a trails plan. There were maps and a packet available to the EDA. The EDA is confident that a presentation like this will be appreciated by the City Council. The Trails Committee is hopeful to have a finished plan done soon, so the EDA can recommend the plan to the City Council.

The Ponds Project: The burn has just occurred at the Nature Preserve, and the planting will be done very soon.

MNDOT Hwy 14 Corridor: The plan needs the input from the beautification committee, before the City Council will accept the plan. Brian will continue to coordinate with Jen Hengel about getting the project to the Council once more information is gained.

Financial Report: The loan we have out has not been repaid at all this summer. Brian has been instructed to talk with the Owners about the issue again. And if there is no movement there, that we need to work with our Attorney to prepare the proper paperwork.

Adjourned at 6:43

Prepared by: Brian Moehnke