

City of Lewiston, Minnesota

EDA Minutes: September 23, 2014



Meeting commences at 5:04pm

In Attendance: Jon Nienow, Larry Rupprecht, Sean Sannes, Russ Buege, Phil Kalmes at 5:10

Unable to attend: John Stiles, John Prigge,

Others in attendance: Brian Moehnke

1. **Agenda Review:** Agenda is accepted unanimously.
2. **August Minutes Review:** Accepted unanimously.
3. **Finances:** Brian gave an update. The numbers are on track if you include the garbage can purchases & survey cost of the Ponds. Finance report was accepted.
4. **Heartland Days Update:** Brian has reached out to them with simple information on how to start the process on becoming a 501 C 3.
5. **Glover Lanes Update:** There is a Council Meeting after this meeting. The EDA could not give any recommendations due to the makeup of the meeting. The Council members gave the Board information regarding the walkthrough they had at the building. Jon Nienow brought up his knowledge of the building, costs of new building, and thinks purchasing the building would be of benefit to the community. Brian asked the Council Members and informed the EDA Board, that there needs to be a clear definition of what they want the EDA to do with the building.
6. **Old Main City Hall Update** No new updates.
7. **Nature Preserve, SRTS, Trails Updates.** Brian advised that Trails needs to work with an Engineer, and therefore the City Council to get things implemented to get the trails project moving along. Brian has turned in our information for the Nature Preserve regarding designation. Will hear back more information in the Winter.
8. **Community Forum:** There is a resolution going to the council to support the community forum. The EDA will be helping as needed.
9. **Other Business**

Meeting adjourned at 6:22pm. Accepted unanimously. Prepared by Brian Moehnke