

MINUTES OF THE LEWISTON ECONOMIC DEVELOPMENT AUTHORITY
REGULAR MONTHLY MEETING

March 19th, 2018

Pursuant to do call and notice thereof, a regular meeting of the Lewiston EDA was held City Hall this 19th Day of March, 2018 at 5:15 p.m.

The following members were present: Jon Nienow, Caleb Dahl, John Stiles, Beth Carlson, Russ Buege, Bruce Lange.

Absent: None

Also Present: City Administrator Cheryl Knight & Economic Development Coordinator Rebecca Charles

CALL TO ORDER & ROLL CALL: Meeting called to order at 5:13 p.m. by Chairman J. Nienow. This was a re-opening of the previous session after a motion to continue was made. Items 5 through 13 of the previous meeting have been moved into the current agenda.

BUSINESS AND FINANCIAL REPORT: No business & Financial reports were available

APPROVAL OF MINUTES FROM PREVIOUS MEETINGS: After reviewing minutes from February Regular Meeting, Motion to Approve was made by B. Lange, second by R. Buege, with all voting aye.

EDA ELECTIONS AND APPOINTMENTS

Member Update: J. Nienow will speak with Dwayne, president of the bank about joining the EDA.

Elections

J. Stiles nominated Jon Nienow for Chair, Second by B. Lange, with all voting aye.

R. Buege nominated B. Carlson for Vice Chair, Second by C. Dahl, with all voting aye.

CEDA UPDATES

R. Charles went over a few highlights of the Annual Report Monthly Reports from January, February and March. Three different press releases were also included for the past three months.

RESIDENTIAL DEVELOPMENT UPDATE

J. Nienow will be speaking with Rick Speltz about his property as soon as we have a copy of the housing study.

LEWISTON LAND FORUM

R. Charles requested suggestions for agenda items and scheduling for the forum.

R. Buege suggested using the Housing Study to help draw land owners into the meeting. It was agreed that planning for this event will take place at the April EDA Meeting on April 16th.

LANGE PROPERTIES UPDATE

B. Lange informed the board that he is no longer looking at doing a contact for Deed and is looking at alternative forms of funding.

REVOLVING LOAN FUND APPLICATION UPDATE

R. Charles has created a new revolving loan fund application that may help with eliminating some of the problems identified in the recent application process. Following review of the document, it was requested that the application fee be added to page seven. All members will take time to review document and will vote on implementation at the April EDA meeting.

PARK DRIVE EXTENSION RECCOMENDATION TO COUNCIL

Due to financial constraints due to road projects and possible waste water treatment plant expansion projects, this project will not have funding in the city budget at this time.

DUTCHMAN'S CROSSING – RECCOMENDDDED ANNEXATION

The Dutchman's Crossing area is currently hooked up to the City Water, and is getting the benefits from the city. When the water main burst I that area, the city paid for the fix rather than the township. By annexing this area in, the city will be able to collect the taxes to pay for these services.

SET 2018 EDA GOALS

Land Annexation
Land Forum

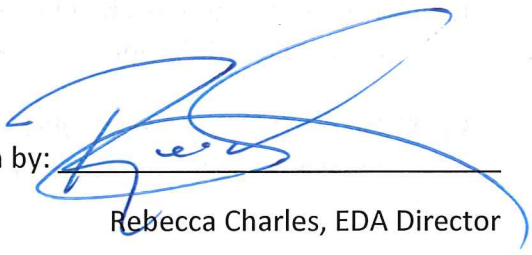
Industrial Development
Commercial Development

Downtown Improvement
Residential Development

WALK-ON ITEMS: N/A

ADJOURN: J. Stiles motioned to adjourn, second by B. Carlson. Meeting Adjourned at 6:33 PM

Next Meeting will be held on Monday, March 19th, 2018 at 5:15 pm.

Meeting Notes Taken by: 
Rebecca Charles, EDA Director