

# MINUTES OF LEWISTON ECONOMIC DEVELOPMENT AUTHORITY MEETING

**August 28<sup>th</sup>, 2017**

Pursuant to do call and notice thereof, a regular meeting of the Lewiston EDA was held City Hall this 28<sup>th</sup> Day of August, 2017 at 5:15 p.m.

The following members were present: Bryce Lange, John Stiles and Jon Nienow. Mayor Beth Carlson was present via video conference.

Absent: Phil Kalmes, Russ Buege

The following staff members were present: Acting Interim City Administrator/Clerk Cheryl Knight

Also Present: EDA Director Rebecca Charles

**CALL TO ORDER & ROLL CALL:** Meeting called to order at 5:16 p.m. by Chairman J. Nienow.

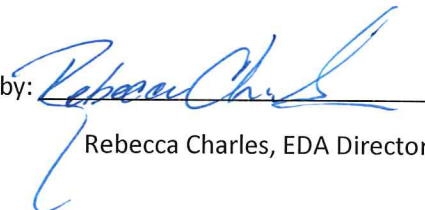
**HOUSING STUDY PROPOSAL SELECTION:** R. Charles presented the two selected housing proposals to the board. J. Nienow specified that the funds for this project should come from the EDA savings account. Motion was made by B. Lange to approve payment from EDA Savings Account of \$8,930, plus incidentals not exceeding \$9,500 in total for the Widseth Smith Nolting Comprehensive Housing Study. Second was made by B. Carlson with all voting aye. The proposal will be presented to the next City Council Meeting by B. Lange for final approval.

**WALK-ON ITEMS:** B. Lange brought up that we may be able to use the Ag Star Rural Feasibility Study Grant that can award up to \$5,000. R. Charles will look into if we are able to do so after a study has been approved by the EDA. If able to apply after the study has been approved, she will do so. Board agreed that if we have to wait to move forward with the study in order to apply, to just move forward with the study itself.

**ADJOURN:** J. Stiles motioned to adjourn, second by B. Lange. Meeting Adjourned at 5:25 PM

Next Meeting will be held on Monday, September 18<sup>th</sup> at 5:15 pm.

Meeting Notes Taken by:



Rebecca Charles, EDA Director