

MINUTES OF THE LEWISTON ECONOMIC DEVELOPMENT AUTHORITY
REGULAR MONTHLY MEETING

Tuesday, January 28, 2020

Pursuant to do call and notice thereof, a regular meeting of the Lewiston EDA, held at City Hall this 28th Day of January 28, 20 at 5:1 p.m.

The following members were present: EDA Chair Jon C. Nienow; Mayor Beth Carlson; City Council, Carol Boynton; Commissioner Russ Buege. Charlie Matzke, Caleb, and Nick Ebnet.

Also Present: City Administrator, Cheryl Knight, EDA Coordinator/CEDA Representative, Donna Mack

CALL TO ORDER & ROLL CALL: Meeting called to order at 5:15 p.m. by EDA Chair Jon C. Nienow.

BUSINESS AND FINANCIAL REPORT: Motion to approve Business and Financial Report, Motion to approve N. Ebnet, second by C. Boynton. With all members voting aye to approve as is.

APPROVAL OF MINUTES FROM PREVIOUS MEETINGS: Motion to approve by C. Boynton, Second by C. Matzke. All members voting aye.

ELECTION OF OFFICERS: C. Matzke cast anonymous vote for the officers of 2019 remain same in 2020. Motion to approve with consent of officers by C. Boynton. Pres./Chair Jon C Nienow; and Vice Chair Mayor Beth Carlson. Second by C. Matzke. All members voting aye.

FAÇADE IMPROVEMENT APPLICATION: GBL Properties, Gary Lusk, owner of property to the former Cardinal Nest, 140 Main Street requesting \$500 match to rehabilitate the façade of the building. Total estimated project cost: \$2570. To begin project upon approval from the EDA and City Council. Motion to approve N. Ebnet, Second by C. Matzke. All members voting aye.

Farmer's Market: Motion by C. Boynton for the EDA to sponsor the Lewiston Farmer's Market at Crossings Center of one week in the season of 2020 for \$500 donation from the EDA fund. The week to sponsor to be determined. Second by N. Ebnet. C. Boynton volunteered to assist with the prizes if and when needed. All members voting aye.

LEWISTON PUBLIC LIBRARY UPDATE: A library was discussed at the September meeting due to a request by a resident. Further research since the last EDA meeting was done by C. Knight, City Administrator with the Superintendent. No response yet from the school, C. Knight will follow up again.

CEDA COORDINATOR UPDATE: A written report by D. Mack was included in the meeting packet. Ms. Mack reviewed with the Board.

WALK-ON ITEMS: Question for an update on the EDA purchasing building from the MinnWest Bank. State of Minnesota located environmental on the site, and dispatched to the City Attorney. City Attorney will be contacting City Administrator next week.

ADJOURN: motioned to adjourn, C. Dahl, second by C. Boynton, with all members voting aye. Meeting adjourned at 6:08 pm.

Next EDA meeting to be Tuesday, February 18th @ 5:15 p.m.

Notes Submitted by: Donna Mack, Lewiston EDA Coordinator