

**MINUTES
CITY OF LONSDALE
ECONOMIC DEVELOPMENT AUTHORITY
JULY 19, 2012**

1. CALL TO ORDER

President Lieske called the meeting to order at 7:00 am in the City Council Chambers at 415 Central St. W.

MEMBERS PRESENT:

Furrer, Duban, Lieske, Kuchinka, Pierskalla and Daleiden

MEMBERS ABSENT:

Dietz

STAFF PRESENT:

Joel Erickson, City Administrator

OTHERS PRESENT:

None

2. AGENDA

Lieske asked if there were any additions or deletions to the agenda. A motion was made by Daleiden and seconded by Duban to approve the agenda. Vote for: Furrer, Duban, Lieske, Kuchinka, Pierskalla and Daleiden. Against: None Vote 6-0. Motion carried.

3. APPROVAL OF THE MINUTES FROM THE JUNE 28, 2012 REGULAR MEETING

Lieske asked if there were any additions or deletions to the minutes. A motion was made by Pierskalla and seconded by Kuchinka to approve the minutes of the June 28, 2012 regular meeting. Vote for: Furrer, Duban, Lieske, Kuchinka, Pierskalla and Daleiden. Against: None Vote 6-0. Motion carried.

4. TREASURER'S REPORT

a. Consider Approval of the June 2012 Treasurer's Reports

Erickson said June had a beginning balance of \$240,044.74, revenues of \$951.62 and expenses of \$272.35 for an ending balance of \$240,724.01. He said the bill from the Lonsdale Area Chamber of Commerce (LACC) in amount of \$993.35 for the second business seminar was included for review. The board reviewed the LACC's bill. A motion was made by Furrer and seconded by Kuchinka to approve the June 2012 Treasurer's Report and the one invoice. Vote for: Furrer, Duban, Lieske, Kuchinka, Pierskalla and Daleiden. Against: None Vote 6-0. Motion carried.

5. OLD BUSINESS

- a. Update on Lonsdale EDA Sign Adjacent to I-35
Erickson said the revised sign language has been submitted to MnDoT Central Office and he is just waiting to hear back from MnDoT staff on approval of the sign permit.
- b. Update on Steele Waseca Cooperative Electric
Erickson said he submitted the grant application prior to the June meeting. He said he expects the MN DEED Commissioner to make a decision on the award of the funds in mid-August.
- c. Update and Discuss Park Improvements to the Property Located at 127 Main St. N.
Erickson said he is getting prices on the park amenities.
- d. 2013 Budget Discussion
The Board reviewed the EDA's proposed 2013 revenues and expenditures. Erickson said he would verify if the Children's Learning & Adventure Center's loan will be paid off in 2013. Furrer said the \$10,000.00 approved for the Main St. park needs to be accounted for. The Board held general discussion on partnering with the Lonsdale Area Chamber of Commerce in 2013.

6. NEW BUSINESS

- a. None

7. OTHER BUSINESS

- a. Additional Items to be Discussed
EDA Sign on Lonsdale Telephone's property east of Industrial Dr. SE on Highway 19
Lieske said he was approached by Bonnie Simon of Lonsdale Telephone and Video Ventures regarding the EDA erecting a sign for Main St. on their property east of Industrial Dr. SE. on the south side of Highway 19. The Board held general discussion on the topic. Erickson said he would research the City Code and bring options back to the Board at their August meeting.
- b. Items for the August 2012 Agenda
The Board requested that the Main Street park, the EDA's Main Street sign on Lonsdale Telephone and Video Venture's property and the Lonsdale 1st Program be on the August 2012 agenda.

8. ADJOURNMENT

A motion was made by Daleiden and seconded by Duban to adjourn the meeting at 8:08 am. Vote for: Furrer, Duban, Lieske, Kuchinka Pierskalla and Daleiden. Against: None Vote 6-0. Motion carried.

Respectfully Submitted:

Joel A. Erickson, City Administrator