

**CITY OF ELKO NEW MARKET
ECONOMIC DEVELOPMENT AUTHORITY AGENDA
NEW MARKET AREA HALL
601 MAIN STREET
ELKO NEW MARKET, MINNESOTA 55054
THURSDAY, JANUARY 23, 2014**

1. CALL TO ORDER

The meeting was called to order at 6:33 p.m.

Members present:, Vice Chair Gabriel, Commissioners: Crawford, Marotske, Prasnicky and Schneider.

Absent: None

Also Present: Executive Director Terry, Engineer Revering, City Attorney Poehler and Secretary Green

2. ADOPT/APPROVE AGENDA

MOTION by Commissioner Crawford, second by Commissioner Schneider to approve the agenda.

APIF, MOTION CARRIED

3. ANNUAL ORGANIZATIONAL MATTERS

MOTION by Commissioner Schneider, second by Commissioner Prasnicky to approve Resolution 14-01 Concerning Annual Organizational Matters of the Elko New Market Economic Development Authority, including appointing Commissioner Crawford as the Chair of the EDA and Commissioner Gabriel as the Vice-Chair of the EDA. **APIF, MOTION CARRIED**

4. CONSENT AGENDA

MOTION by Commissioner Schneider, second by Commissioner Crawford to approve the Consent Agenda.

a. Approve Minutes of the July 25, 2013 Meeting of the Economic Development Authority

APIF, MOTION CARRIED

5. PUBLIC HEARINGS

None

6. CONTINUED BUSINESS

None

7. NEW BUSINESS

Director Terry and the EDA discussed an Intermittent Part-time Economic Development Coordinator position. The EDA recommended the hiring of this position. This item will be placed on a future City Council Consent Agenda for Council review and action.

The EDA discussed the composition of the EDA regarding a request received from the Chamber of Commerce to add a business representative to the EDA Board. After a brief discussion, the Board recommended to amend the composition of the EDA to include a non-voting ex-officio seat appointed from individual(s) nominated by the Chamber of Commerce. This item will be placed on a future City Council agenda for Council review and action.

8. EXECUTIVE DIRECTOR'S REPORT

Executive Director gave a brief update on the following:

- I35 Corridor Development Planning
- Development Activity
 - Building Permit Activity
 - Residential Plat Activity
 - Firm Ground Senior Housing Project
 - Parcel off Xerxes

9. ADJOURNMENT

MOTION by Vice Chair Gabriel, second by Commissioner Schneider to adjourn at 7:26 p.m. **APIF**,
MOTION CARRIED