

**CITY OF ELKO NEW MARKET  
ECONOMIC DEVELOPMENT AUTHORITY AGENDA  
NEW MARKET AREA HALL  
601 MAIN STREET  
ELKO NEW MARKET, MINNESOTA 55054  
THURSDAY, APRIL 24, 2014**

**1. CALL TO ORDER**

The meeting was called to order at 7:03 p.m.

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

Absent: None

Also Present: Executive Director Terry, Engineer Revering, Public Works Superintendent Schweich and Secretary Green

**2. OATH OF OFFICE**

Secretary Green administered the Oath of Office to Bob Vogel.

**3. ADOPT/APPROVE AGENDA**

**MOTION** by Commissioner Gabriel, second by Commissioner Schneider to approve the agenda.

**APIF, MOTION CARRIED**

**4. CONSENT AGENDA**

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

a. Approve Minutes of the January 23, 2014 Meeting of the Economic Development Authority

**APIF, MOTION CARRIED**

**5. PUBLIC HEARINGS**

None

**6. CONTINUED BUSINESS**

None

**7. NEW BUSINESS**

Director Terry and Economic Development Coordinator Christianson gave the EDA an update on the Cost Sharing Agreement for Grocery Store Feasibility Study. **MOTION** by Commissioner Schneider, second by Chair Crawford to recommend approval of the Cost Sharing Agreement for Grocery Store Feasibility Study to the City Council. **APIF, MOTION CARRIED**

**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
  - Three Links Senior Housing Project (Formerly Firm Ground)

**9. ADJOURNMENT**

**MOTION** by Vice Chair Gabriel, second by Commissioner Schneider to adjourn at 7:40 p.m. **APIF,**  
**MOTION CARRIED**