

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

1. CALL TO ORDER

The meeting was called to order at 7:00 p.m.

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

Absent: None

Also Present: Executive Director Terry, Ex Officio Member Vogel, Engineer Revering, Development Coordinator Christianson, and Secretary Green.

2. ADOPT/APPROVE AGENDA

MOTION by Vice Chair Gabriel, second by Commissioner Prasnicky to approve the agenda. **APIF, MOTION CARRIED**

3. CONSENT AGENDA

MOTION by Commissioner Prasnicky, second by Vice Chair Gabriel to approve the Consent Agenda.

a. Approve Minutes of the July 24, 2014 Meeting of the Economic Development Authority

APIF, MOTION CARRIED

4. PUBLIC HEARINGS

None

5. CONTINUED BUSINESS

Economic Development Coordinator Christianson presented the EDA with a status report of Loeffler Construction's interest in a potential grocery store development within the community. This report was for information only and no action was required by the EDA.

6. NEW BUSINESS

The EDA held a discussion on the 2015 Funding for the Economic Development Coordinator Position.

MOTION by Commissioner Hartzler, second by Chair Crawford to recommend to the City Council approval of \$15,000 to continue funding the Economic Coordinator position for 2015. **APIF, MOTION CARRIED**

Economic Development Coordinator Christianson updated the EDA that Staff had been contacted by a site selector looking to locate a convenience store/gas station within the community. This item was for informational purposes only at this time.

Economic Development Coordinator Christianson and the EDA held a discussion on properties in and around the community which are actively being marketed and barriers to develop "pad ready" sites. There was no action requested by the EDA at this time; Staff provided information regarding available properties to the EDA for information and discussion purposes.

7. EXECUTIVE DIRECTOR'S REPORT

Executive Director gave the EDA a brief update on current development activity.

8. ADJOURNMENT

MOTION by Commissioner Hartzler, second by Vice Chair Gabriel to adjourn at 7:58 p.m. **APIF,**
MOTION CARRIED