

**MINUTES
ECONOMIC DEVELOPMENT AUTHORITY
REGULAR & ORGANIZATIONAL MEETING
JANUARY 20, 2016**

The meeting was called to order at 6:43 p.m.

Present: Commissioners: Kermes, Prudhon, Ruzek; Assistant Treasurer / Secretary: Short; Attorney: Lemmons.

APPROVAL OF AGENDA (Additions / Deletions): Prudhon moved approval of the agenda as submitted. Ruzek seconded. Ayes all.

APPROVAL OF MINUTES OF DECEMBER 21, 2015 (Additions / Deletions): Ruzek moved approval of the Minutes of December 21, 2016 with the following amendment: Page 1 of the Minutes: **Wilbert Plastics:** Sentence at end of line 6 to read: "Wilbert Plastics consumes up to 10% of the Township's total water consumption at some times." Prudhon seconded. Ayes all.

TOWN HALL – UPDATE: Work is expected to finish next week. The basement is being completed and the structure, positioned above the basement, will be lowered. When that is done the cement truck will be brought in to pour the basement floor. The central joist has been reinforced in the middle and will extend to either end for support. The project has been slow but has been moving along. The contractors have been doing good work. The building is wrapped and heaters on 24/7.

ORGANIZATIONAL MEETING – 2016 APPOINTMENTS: **President:** Prudhon moved to appoint Bob Kermes as President of the Economic Development Authority for the coming year. Ruzek seconded. Ayes all.

Vice President: Ruzek moved to appoint Ed Prudhon as Vice President of the Economic Development Authority for the coming year. Kermes seconded. Ayes all.

Treasurer: Prudhon move to appoint Steve Ruzek as Treasurer of the Economic Development Authority for the coming year. Kermes seconded. Ayes all.

**MINUTES
EDA REGULAR & ORGANIZATIONAL MEETING
JANUARY 20, 2016**

EDAB Liaison: Ruzek moved to appoint Bob Kermes as EDAB liaison for the coming year. Prudhon seconded. Ayes all.

Assistant Treasurer / Secretary: Prudhon moved to appoint Bill Short as Assistant Treasurer / Secretary of the Economic Development Authority for the coming year. Ruzek seconded. Ayes all.

Economic Development Coordinator: Prudhon moved to appoint Bill Short as Economic Development Coordinator for the coming year. Ruzek seconded. Ayes all.

Economic Development Attorney & Bond Consultant: Ruzek moved to appoint Jenny Boulton, Kennedy & Graven to serve as Economic Development Attorney & Bond Consultant for the coming year. Prudhon seconded. Ayes all.

Economic Development Consultant: Ruzek moved to appoint Springsted, Inc. to serve as Economic Development Consultant for the coming year. Prudhon seconded. Ayes all.

ESTABLISH REGULAR MEETING DATES: Prudhon moved to designate that the Economic Development Authority meeting dates shall correspond with the second Town Board meeting of each month, beginning at 6:40 p.m., at Heritage Hall, 4200 Otter Lake Road. Ruzek seconded. Ayes all.

RECEIPT OF AGENDA MATERIALS / SUPPLEMENTS: Ruzek moved to receive all of the agenda materials and supplements for tonight's meeting. Prudhon seconded. Ayes all.

The meeting adjourned at 6:57 p.m.

Respectfully Submitted,

William F. Short,
Assistant Treasurer / Secretary