

**MINUTES  
ECONOMIC DEVELOPMENT AUTHORITY MEETING  
FEBRUARY 17, 2016**

The meeting was called to order at 6:45 pm.

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

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

**APPROVAL OF MINUTES OF JANUARY 20, 2016 (Additions / Deletions):** Prudhon moved approval of the January 20, 2016 meeting minutes. Ruzek seconded. Ayes all.

**TOWN HALL – UPDATE:** The basement for the Town Hall has been completed and the structure successfully placed on it. Work has been done to stabilize the joists which were slightly misaligned. There is approximately \$20,000 left in the budget originally set at \$199,000. The Town Board also transferred \$30,000 into the Polar Lakes Park Fund for roof repair of the Town Hall. The plan is to repair the roof, exterior fascia, and rafters and trim. The stucco and interior walls also need to be repaired. Loucks & Assoc. Landscape Architects for Polar Lakes Park has estimated a site improvements budget of \$44,000. The EDAB reviewed the update on the Town Hall and were of the consensus that the Town continue with site improvements and building repair and proceed as soon as possible regarding the site and building work so that the building can be used this year.

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

The meeting adjourned at 6:56 p.m.

Respectfully Submitted,

William F. Short  
Assistant Treasurer / Secretary

