

**MINUTES
ECONOMIC DEVELOPMENT AUTHORITY MEETING
MARCH 21, 2016**

The meeting was called to order at 6:40 p.m.

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

APPROVAL OF AGENDA (Additions / Deletions): Ruzek moved to approve the agenda with the following amendment: Delete Item 6) White Bear Lions Club Annual Show – Financial Support Request. Prudhon seconded. Ayes all.

APPROVAL OF MINUTES OF FEBRUARY 17, 2016 (Additions / Deletions): Ruzek moved approval of the Minutes of February 17, 2016. Prudhon seconded. Ayes all.

TOWN HALL – UPDATE: The Clerk reported that Loucks, Inc. has been requested to submit proposals for a scope of services for design development for landscaping the Town Hall site at Polar Lakes Park and raised flagpole site layout and planting plans. Both projects have been included in one proposal in the amount of \$6,360. They will prepare a complete set of construction drawings and specifications for the work suitable for issuance of the project for competitive bids. It was noted that the EDA will provide funding for the Town Hall site improvements and the Polar Lakes Park Fund will provide funding for the flagpole planting plan.

Ruzek moved to receive and approve the proposal for professional services from Loucks, Inc. for the Town Hall site improvements and flagpole site layout and planting plans at Polar Lakes Park in the amount of \$6,360.00, noting that the EDA will provide funding for the Town Hall site improvements and the Polar Lakes Park Fund will provide funding for the flagpole planting plan. Prudhon seconded. Ayes all.

TOWNSHIP DAY – UPDATE: A joint EDAB/Park Board meeting is scheduled for April 12, 2016. The purpose of the meeting is to determine ways to have Township businesses involved in the Township Day Event each year and with recognition of one or two Township businesses. Requests for sponsorships for various events can be presented, such as sponsoring the fireworks.

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

The meeting adjourned at 6:53 p.m.

Respectfully Submitted,

William F. Short
Assistant Treasurer / Secretary