

**MINUTES
ECONOMIC DEVELOPMENT AUTHORITY MEETING
SEPTEMBER 19, 2016**

The meeting was called to order at 6:42 p.m.

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 AUGUST 15, 2016: Prudhon moved approval of the Minutes of August 15, 2016. Ruzek seconded. Ayes all.

WHITE BEAR LAKE CHAMBER EVENT HONORING BORIS MIKSIC – SEPTEMBER 26, 2016: The WBL Chamber of Commerce will be honoring Boris Miksic, founder and owner of Cortec Corporation located in the Township. The Chamber recognizes area businesses from time to time for their investment in the community. This is a Chamber activity but the Township has been asked to participate since Cortec is a Township business. A plaque will be presented to Boris Miksic from the Township at the event. Cortec was the first Township business to receive tax increment financing under EDA authority. The Town Board received appeals from property owners with light industrial property for assistance in developing. The Town received Economic Development Authority in 1987 through special legislation. The EDAB was created in 1988 with seven members, two business members; 5 residents at large. The first opportunity for those five resident memberships were offered to the Planning Commission; the Utility Commission; and the Park Board. It was noted that Bob Kermes has been a member of the EDAB since its inception. Kermes and Ruzek will be attending as representatives of the EDA. Scott McCune will represent the EDAB.

EDAB BUSINESS APPOINTMENT – HEIDI JOHNSON: The Clerk reported that Heidi Johnson, Landmark Bank has submitted an application for the open business member position on the EDAB. This opening has been advertised for a few years and Heidi Johnson's application was the only application received. Her appointment will be on the Consent Agenda for the October 3, 2016 Town Board meeting.

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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 6:52 p.m.

Respectfully Submitted,

William F. Short
Assistant Treasurer / Secretary