

**MINUTES
ECONOMIC DEVELOPMENT AUTHORITY MEETING
OCTOBER 17, 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 approval of the agenda as submitted. Prudhon seconded. Ayes all.

APPROVAL OF MINUTES OF SEPTEMBER 19, 2016: Ruzek moved approval of the Minutes of September 19, 2016. Prudhon seconded. Ayes all.

TOWN HALL – UPDATE: Demolition of the west end of the parking lot and excavation for the retaining wall have been done.

TOWN HALL – FUNDRAISING LETTER: The Clerk reported that Sara Hanson, WBLA Historical Society attended the last EDAB meeting stating her interest in fundraising for the Town Hall. She informed the EDAB that there is a balance of \$15,000 in the Town Hall account and another \$16,000 in pledges. She is proposing to send a letter to Town residents updating them on what has been done to the Town Hall to date and what is needed to be done. The cost of the letter, envelopes and postage is estimated to be \$3,000. A question was asked at the EDAB meeting if a fund raising appeal could be included in the utility billing. In response to a question if the fund raising letter will be sent on the Historical Society's letterhead the Clerk stated that it will be. The Township can provide printing and postage with funding provided by the Loan Pay Back Account which is not encumbered. The EDAB has recommended that the EDA authorize the Town Attorney and TIF Attorney to attend an EDAB meeting to provide guidance regarding using EDA funds for projects, such as fundraising.

Ruzek moved to authorize the Town Attorney and TIF Attorney to attend an EDAB meeting to discuss and provide guidance regarding use of EDA funds for fundraising. Prudhon seconded. Ayes all.

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

Prudhon moved to adjourn the meeting at 6:50 p.m. Ruzek seconded. Ayes all.

Respectfully Submitted,

William F. Short
Assistant Treasurer / Secretary