

**MINUTES  
ECONOMIC DEVELOPMENT AUTHORITY  
JULY 20, 2020**

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

Present: Commissioners: Prudhon, Ruzek, McCune; Secretary: Christopherson;  
Attorney: Chad Lemmons; Town Planner: Tom Riedesel; Town Engineer:  
Poppler.

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

**APPROVAL OF EDA MINUTES OF JUNE 15, 2020:** Ruzek moved approval of the EDA minutes of June 15, 2020. McCune seconded. Ayes all.

**STABLE PROPERTY – UPDATE – CALL SPECIAL JOINT EDA/EDAB MEETING:**  
The Town Clerk reported that the Town has posted the bid and it is open for the sale of the Stable Property. Staff have sent out about a dozen contacts for interested potential buyers. So far there have been no bids, but the end date isn't until the second week in August. The Board will be updated on the feasibility study at the Executive meeting in July.

Because of the bid closing in August, the Town Clerk is proposing the EDA call a special joint EDA/EDAB meeting on Monday, August 17<sup>th</sup> starting at 6:00 p.m. The Chair of the EDA will head the meeting. This is something that has been done previously.

Ruzek moved to call special joint EDA/EDAB meeting for Monday, August 17, 2020. McCune seconded. Ayes all.

**ADDED AGENDA ITEMS:** There was some discussion of the property on Eagle Street. It was noted that Braun Intertech is evaluating what needs to be removed prior to burning the property. It was noted that if the price tag is too high, the Town could just demolish it. Staff will update the Board on the contractor's findings.

**RECEIVE ALL AGENDA MATERIALS & SUPPLEMENTS FOR TODAY'S MEETING:**  
Ruzek made the motion to receive all agenda materials and supplements for today's meeting. McCune seconded. Ayes all.

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JUNE 15, 2020

McCune motioned to adjourn the meeting at 6:45 p.m. Ruzek seconded. Ayes all.

Respectfully Submitted,

Megan R. Cavanaugh  
Recording Secretary