

**MINUTES
EDAB MEETING
SEPTEMBER 8, 2020**

The meeting was called to order at 5:30 p.m.

Present: (All by phone) Akenson, Artner, Brunner, Keleher, Stofferahn.
Commissioner Prudhon, Clerk/Treasurer Christopherson.

APPROVAL OF AGENDA (Additions/Deletions): Brunner moved approval of the agenda with the addition of “Historical Society request for donation”. Akenson Seconded. Ayes all.

APPROVAL OF SEPTEMBER 17, 2020 MINUTES (Additions/Deletions): Brunner moved to approve the Minutes of August 17, 2020. Stofferahn seconded. Ayes all.

CARES ACT PROGRAM – UPDATE: The proposed small business grant program using CARES Act funding was reviewed by the Township Attorney and the Town Auditor’s and was found to be something the Township could offer to its qualifying businesses.

There is an estimated \$115,000 in funds available for possible distribution in increments of \$500-\$2,500 to businesses with 10 or fewer employees.

Artner motioned to recommend to the EDA to accept the proposed small business grant program using CARES Act funding. Brunner seconded. Ayes all.

HISTORICAL SOCIETY REQUEST FOR DONATION: The Township has received a request from the Historical society for \$300.00 to highlight the Township in it’s 50 for 50 Celebration of the Region. The Board noted that this was a prudent use of funds which will provide exposure and good public relations regarding the Township.

Artner motioned to recommend to the EDA to approve the \$300.00 expenditure for the Township’s participation in the 50 for 50 Celebration of the Region. Brunner seconded. Ayes all.

Artner motioned to adjourn the meeting at 6:07 p.m. Akenson seconded. Ayes all.

Respectfully Submitted,

Patrick Christopherson