

MINUTES – SPECIAL MEETING FOR ECONOMIC DEVELOPMENT AUTHORITY REVIEW.
CITY COUNCIL, CITY OF LA CRESCENT, MINNESOTA
MARCH 12, 2014
5:30 PM

Pursuant to due call and notice thereof, the Special Meeting for Economic Development Authority review was called to order by Mayor Mike Poellinger at 5:30 PM in the La Crescent City Hall, La Crescent, Minnesota, on Wednesday, March 12, 2014, followed by the Pledge of Allegiance. Upon a roll call taken and tallied by the City Administrator, the following members were present: Members Bernie Buehler, John Graf, Greg Husmann, Dale Williams, and Mayor Mike Poellinger. Members absent: None. Also present was City Administrator Bill Waller and City Attorney Skip Wieser.

ECONOMIC DEVELOPMENT AUTHORITY REVIEW

Mayor Poellinger introduced Member Buehler and Member Husmann who were assigned to review economic development with the Ad Hoc Committee. Both Members expressed a desire for the City moving forward with adding personnel for the purpose of the economic development issues. Discussion ensued regarding various opportunities that currently exist to reorganize City staffing to include Economic Development. Further discussion ensued regarding contracting out for Economic Development Service in the short term. Following discussion, Member Buehler made a motion, seconded by Member Husmann, as follows:

MOTION TO AUTHORIZE THE CITY ADMINISTRATOR TO PREPARE A REQUEST FOR PROPOSAL TO CONTRACT FOR AN ECONOMIC DEVELOPMENT POSITION WITH THE CITY TO BE PRESENTED AT THE MARCH 24, 2014 CITY COUNCIL MEETING AND CALL FOR A SPECIAL CITY COUNCIL MEETING ON MONDAY, APRIL 21, 2014 AT 5:30 P.M. TO REVIEW PROPOSALS RECEIVED.

Upon a roll call vote taken and tallied by the City Administrator, the following Members present voted in favor thereof, viz;

Bernie Buehler	Yes
John Graf	Yes
Greg Husmann	Yes
Dale Williams	Yes
Mike Poellinger	Yes

and none voted against the same. The motion was declared duly carried.

Member Husmann then made a motion, seconded by Member Graf, to adjourn the meeting.

Upon a roll call vote taken and tallied by the City Administrator, all Members present voted in favor thereof, viz;

Bernie Buehler	Yes
John Graf	Yes
Greg Husmann	Yes
Dale Williams	Yes
Mike Poellinger	Yes

and none voted against the same. The motion was declared duly carried and the meeting duly adjourned at 6:17 PM.

APPROVAL DATE: _____

SIGNED:

Mayor

ATTEST:

City Administrator