

DRAFT

La Crescent Economic Development Commission

Minutes

March 11, 2019

City Hall

4:00 P.M.

Members Present: Larry Stryker (by phone), Eileen Krenz, Troy Nolop, Al Voss, Cheryl Jostad and Brett Kemmer. Staff present: Terry Erickson.

Item 1: Eileen called the meeting to order at 4:00 p.m. Terry noted that the Commission would be touring the Hotel and Event Center at 4:30 p.m.

Item 2: Agenda/Minutes

Eileen asked that the meeting agenda be amended to include an additional item 6 named, Development Commission nominees. She asked that the agenda and minutes be approved. Al made a motion and Brett seconded to approve.

Item 3: Terry reported that he worked with Building and Zoning Manager Shawn Wetterlin to set up a tour of the Hotel and Event Center. The tour is scheduled to start at 4:30 p.m. Shawn will be our guide and join us on the tour to answer questions about the permitting process and other construction issues.

Item 4: Terry provided a brief report about a grant application he is completing to the DNR for \$116,500. The funding would be used to complete paving of unpaved portions of the Wagon Wheel Trail in Phase 1. Terry provided an overview and copies of an e-mail that will allow for more signage on 1-90 for the hotel and event center and potentially other businesses. He also met with Mark Thein of the Small Business Development Center and a client who is looking to start up a drive through coffee type business.

Item 5: Member Reports: There were no member reports as we needed to leave for our tour.

Item 6. Development Commission Nominees (2)

Eileen provided a brief overview of the nomination process and the need to nominate and send to the City Council candidates that would replace Travis Minegar and Steve Bissen. By consensus it was agreed that that candidates Mike Welch and Lori Kadlec be forwarded to the City Council for review and appointment. The replacements will serve 3 year terms beginning on January 2019 ending January 2022.

7. Adjourn: It was by consensus that we adjourned the meeting at 4:25 P.M.

Submitted by: Terry Erickson, Community Development Staff.

