

**COMMISSION ON ECONOMIC DEVELOPMENT
COUNCIL ROOM, CITY HALL
TUESDAY, AUGUST 1, 2017
5:30 P.M.**

The Economic Development Commission was called to order by Steven Mabie, Chair. On roll call: Gary Ruzic, John Gaier, Tim Voigt, Steven Mabie and Julie Counsell present. Absent: Jana Marden and Tim Meyer

The minutes of the previous meeting were declared approved as filed with the City Clerk.

Appearances – none

Discussion on guidelines for Economic Grants or Loans: Updated verbiage from ‘Economic Grants’ to ‘Economic Grants or Loans’ in the guidelines. The Commission is confident the guidelines will offer a protocol for applicants to follow and provide structure for Commission Members to consider grants and/or loans. Members thanked Counsell for her input on the plan.

Other properties and businesses were discussed as new startups or changes of location.

Community Education of funding sources available to existing businesses as well as startups will be discussed at the next meeting.

Motion Counsell, second Ruzic, to adopt the guidelines with updated verbiage from ‘Economic Grants’ to ‘Economic Grants or Loans’. All Aye.

The tentative date for the next meeting will be Wednesday, September 13, 2017 at 5:30 p.m. at City Hall.

Motion Voigt, second Gaier, to adjourn. All Aye.

Steven Mabie, Mayor