

**City of Battle Lake  
Economic Development Authority  
Tuesday, July 31, 2018**

The Battle Lake Economic Development Authority met in regular session on Tuesday, July 31, 2018. President Randy Dorn called the meeting to order at 7:00 a.m. with Commissioners Jeff Drake, Gene Kelm, Leigh Shebeck, and Steve Young present. Absent were Don Maslow and Sara Boyum. Also present was Val Martin, Clerk/Treasurer/EDA Director/Zoning Officer.

Young made a motion to approve the agenda. Shebeck seconded. MCU Shebeck moved to approve the minutes from the last meeting. Dorn seconded. MCU Young moved to approve the financials as presented. Dorn seconded. MCU

**Updates:**

- Hatchery Row – Dorn and Martin have come to an agreement with the property owners. There is a need to raise the cap for purchase to \$113,000 rather than \$110,000 and the agreements can be finalized. Drake made a motion to raise the cap for purchase of the properties to \$113,000. Shebeck seconded. MCU
- The council approved the purchase of the tax forfeiture property coming out of the regular EDA budget account and also approved going over budget to make the purchase with use of the fund balance which is in excess of \$30,000. It is just a matter of paying for the property and it will be turned over to the EDA.
- Martin and Kelm gave an update of Tri-City Living. The date set for their annual meeting is September 25<sup>th</sup> and it will be held at the Shoreline Restaurant in Battle Lake. The program will be the Future of Retail presented by Jill Amundson from West Central Initiative.
- The second version of the Battle Lake brochure highlighting parking and amenities was reviewed. Additional changes were made by the committee. Martin will notify the designer of the suggested changes.
- The information kiosk was discussed – Drake reported that the Ag Instructor is willing to do the project with the junior high class. The EDA will need to pay for the materials. Dorn made a motion to move forward with the project and pay for the materials. Young seconded. MCU
- Shebeck reported that the next “At Your Service” program is scheduled for September 27<sup>th</sup> at the school.
- Drake reported that the school board has approved a program through the FCC which assists low income families with a reduced rate for internet access. They will be working with A Better Wireless on this program.
- The Childcare Center construction is going well.

Goals were tabled until the next meeting. Next meeting will be Thursday, September 6, 2018.

Adjourn 8:05 a.m.

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Valerie J. Martin, Clerk/Treasurer/EDA Director/Zoning Officer