

ECONOMIC DEVELOPMENT COMMISSION
March 6, 2017

The March 6, 2017 meeting of the Economic Development Commission was called to order by Economic Development Commission Chairperson Wayne Magnussen at 6:00 P.M. in the Municipal Building Meeting Room 231, 200 Water Street. Roll call taken indicated the following Commission members were present: Carol Burrows, Wayne Magnussen, Kristin Silva, Diann Fritsch and Myrna Keene. Todd Temperly was absent. Also present were City Manager Steven Wilke and Treasurer/Finance Director Elizabeth Milbrath.

Minutes. Motion Mrs. Fritsch to approve the minutes of June 20, 2016, second Ms. Burrows. Motion passed 5-0.

Discussion on 621 E Lake Street Redevelopment. Ken Persson discussed the age and condition of the building. Discussion on options of City owned incubator at this site or run privately. Motion Mrs. Fritsch to direct City Manager Wilke to gather more information, second Ms. Silva. Motion passed 5-0.

Discussion on Wetlands Application. Wetlands Application has been submitted to DNR for a lot in the Industrial Park.

Discussion on New Industrial Park Development. Discussion on Industrial Park and options in and around the City.

Recommendations for Future Agendas. Incubator and Recommended New Industrial Park Site.

Adjournment. Adjourned at 8:00 pm

Elizabeth Milbrath
Treasurer/Finance Director