



Economic Development Authority

**ECONOMIC DEVELOPMENT AUTHORITY
MEETING AGENDA**

Thursday, December 19, 2013

5:00 P.M.

Council Chambers

1. Call to Order.
2. Pledge of Allegiance.
3. Approval of Agenda.
4. New Business.
 - A. Former Dry Cleaner: Quit Claim Deed and Lease Agreement with TSE.
5. Adjourn



Economic Development Authority

**MEETING MINUTES
DECEMBER 19, 2013 @ 5:00 PM**

The meeting was called to order by Vice President Thomes at 5:00 pm.

Members Present: Bergersen, Kloeckl, Sorenson, Vice President Thomes, Councilmember Nuesse, Councilmember Ruehling
Member Absent: President Lundstrom
Also Present: Director Smith-Strack

Motion by Ruehling, seconded by Bergersen, and passed by unanimous vote to approve the agenda as presented.

Director Smith-Strack presented a Quit Claim Deed transferring ownership of the former dry cleaner building from SMC to the EDA, along with a Lease Agreement with TSE. A memo from Attorney Arneson was reviewed in detail. It was noted that the lease was on a month-to-month basis in the amount of \$1,000, which said amount would be placed into the property development funds.

Motion by Sorenson, seconded by Bergersen, and passed by unanimous vote to approve the Quit Claim Deed transferring title from SMC to the EDA for the property mentioned above.

Motion by Kloeckl, seconded by Ruehling, and passed by unanimous vote to approve the Lease Agreement with TSE as presented. (See attached).

Motion by Bergersen, seconded by Nuesse, and passed by unanimous vote to adjourn the meeting.

Vice President Richard Thomes

Director Cynthia Smith-Strack