Members present: Don Johnson, Brad Ahrenstorff, Glen Wiens, Scott Nelsen, Al Davis

Staff present: City Administrator, Taylor Gronau

Others present: Kristian Braekkan and Corree Johnson from the Region Nine Development Commission

Call to Order: The meeting was called to order at 4:30 p.m. by President Johnson.

Approval of Meeting Minutes:

Member Nelsen moved and Member Davis seconded a motion to approve the minutes of the January 8, 2019 regular meeting. The following vote was had and taken:

Ayes: Johnson, Ahrenstorff, Wiens, Nelsen, Davis
Nays: None.

New Business:

A. Proposal from Region Nine Development Commission to complete an Economic Development Strategic Plan

Kristian Braekkan and Corree Johnson presented a proposal from the Region Nine Development Commission to complete an Economic Development Strategic Plan for the City of Lake Crystal. The estimated cost to complete the plan is $21,000. The cost can be reduced by as much as $6,000 if the City coordinates public engagement pieces of the plan. Those present asked questions and made comments.

Member Nelsen left at 5:21 p.m.

Member Wiens moved and Member Davis seconded a motion recommending the City Council approve the proposal from the Region Nine Development Commission and that net proceeds from the sale of the Thompson Subdivision lots be used to fund the plan. The following vote was had and taken:

Ayes: Johnson, Wiens, Nelsen
Nays: None.
Abstentions: Ahrenstorff

B. 2019 Goals and Priorities

Members discussed 2019 projects and goals. Administrator Gronau noted the City Council has asked each standing commission/committee to put together a one-page summary that includes accomplishments from the previous year, goals for the current year and any budgetary requests. The
summaries will be presented at the first City Council meeting in June. Discussion will continue at future meetings of the Commission. No action was taken.

Old Business:

A. Listing Agreement – 142 South Main Street

Members discussed the listing agreement with Coldwell Banker Commercial Fisher Group for the 142 South Main Street property. The agreement expired in January. Those present agreed not to renew the agreement until local options are explored.

Staff Reports:

Administrator Gronau reported the following:

- CERTS will conduct a “Business Blitz” with staff to promote the CIP program on March 27th.
- The Lake Days Volunteer Committee met. 2019 Lake Days will be held Thursday, June 13 through Saturday, June 15.
- The public forfeiture sale for 10 lots in the Lilly Lakes subdivision was held earlier in the day. 5 of the 10 lots sold at the sale. The others are available at the basic sales price by contacting Blue Earth County.
- Provided an update on Madelia Clinic’s intertest in Lake Crystal.
- Provided an update on the daycare center.

Financial Report:

President Johnson acknowledged receipt of the following information regarding the status of the EDA’s funds as of February 8, 2019:

<table>
<thead>
<tr>
<th>Fund</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>EDA Revolving Loan Fund</td>
<td>$69,255.57</td>
</tr>
<tr>
<td>MIF</td>
<td>$215,594.97</td>
</tr>
<tr>
<td>SCDP</td>
<td>$14,130.97</td>
</tr>
</tbody>
</table>

Administrator Gronau read aloud a proposal from Brad and Jackie LeMay to sell their vacant lot, located at 112 West Humphrey Street, to the City for $20,000. As part of the proposal, Gordy Kuznia offered to demolish the City-owned building, located at 104 South Lincoln Street. Members referred the proposal to the City Council. No action was taken.

Other Business:

There being no further business to conduct the meeting was duly adjourned at 6 p.m.

_________________________________
Scott Nelsen, Secretary

_________________________________
Taylor Gronau, City Administrator