Members present: Don Johnson, Brad Ahrenstorff, Scott Nelsen, Glen Wiens, Ron Held, Greta Alms

Staff present: City Administrator, Taylor Gronau

Others present: Gordon Kuznia, Mary Kuznia, Jackie LeMay, Ben Havens

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

Approval of Meeting Minutes:

Member Wiens moved and Member Nelsen seconded a motion to approve the minutes of the May 14, 2019 meeting. The following vote was had and taken:

Ayes: Johnson, Ahrenstorff, Nelsen, Wiens, Held, Alms
Nays: None.

New Business:

A. Benny’s Powersports Proposal

Ben Havens, owner, Benny’s Powersports, presented a proposal for his future expansion project. Under the proposal, the City would sell its “K” building property to Benny’s Powersports and acquire property for an alley easement for a net cost of $4,999.00. The City would also agree to abandon the alley running east/west between “Benny’s building and the “K” building. Additionally, Benny’s would agree to demolish the “K” building and expand within 12 months of the sale. Administrator Gronau stated that a recommendation to the City Council should be made. If the City Council agrees with the proposal, staff will draft a development agreement to be reviewed at the next EDA meeting. Member Nelsen moved and Member Wiens seconded a motion to recommend approval of the proposal to the City Council. The following vote was had and was taken:

Ayes: Johnson, Ahrenstorff, Nelsen, Wiens, Held, Alms
Nays: None.

Old Business:

A. Economic Development Strategic Plan

Administrator Gronau provided an update on the progress of the plan. A public open house will be held on Wednesday, June 12 at 6:30 p.m. A community survey is open and will close on Wednesday, June 19. The plan should be completed by October 2019.

B. 2019 Goals and Priorities
Members reviewed the draft 2018/2019 Annual Report. Members agreed the report was ready to be presented to the City Council and that the EDA should work on the following over the next year:

- Complete the strategic economic development plan and begin implementation.
- Determine a list of businesses and services to target for location in Lake Crystal.
- Determine tools and programs the EDA and City can use to encourage growth.
- Continue business retention visits.
- Develop and prioritize a list of needed marketplace enhancements.
- Create an “available buildings” inventory.

**Staff Reports:**

Administrator Gronau reported the following:

- The Southwest Street and Utility Improvement Project is underway. Steps are being taken to minimize its impact on the Lake Days celebration.
- A Robinson Park re-dedication and ribbon cutting ceremony will be held on Saturday, June 15 at 9 AM.

**Financial Report:**

President Johnson acknowledged receipt of the following information regarding the status of the EDA’s funds as of June 7, 2019:

<table>
<thead>
<tr>
<th>Fund</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>EDA Revolving Loan Fund</td>
<td>$ 68,800.48</td>
</tr>
<tr>
<td>MIF</td>
<td>$ 215,737.21</td>
</tr>
<tr>
<td>SCDP</td>
<td>$ 15,186.30</td>
</tr>
</tbody>
</table>

**Other Business:**

There being no further business to conduct the meeting was duly adjourned at 5:17 p.m.

__________________________________
Don Johnson, President

__________________________________
Taylor Gronau, City Administrator