

**City of St. Charles**  
**Economic Development Authority**  
**Regular Meeting**  
**Minutes**  
**November 1st, 2013**

1. Meeting was called to order at 8:04am at City Hall by Greg Gall. Present were: Gall, Bill Spitzer, Bill DeBruyckere, Mark Linderbaum, Dan Pearson, Wayne Getz, EDA Coordinator Cris Gastner, and City Administrator Nick Koverman
  
2. **Minutes:** The minutes from the September 9<sup>th</sup> meeting were discussed and approved
  
3. **Financials:** The financials were discussed and approved
  
4. **Business Items:**
  - a. **GMEDP**

Gastner and Koverman updated the group about the Greater MN Economic Development Partnership, an economic development lobbyGastner and Koverman updated the group about the Greater MN Economic Development Partnership, an economic development lobbying group, that has requested St. Charles to become a member. Member cities have been reached out to, and the City of Winona has been supportive of the group. In further research it seem as though many of the issues raised are represented by other organizations to which the City already belongs such as CGMC, LMC, and EDAM. A motion was made to deny the request of membership by Linderbaum and seconded by Getz. All ayes, motion carries
  
  - b. **Golf Course Update**

Gastner and Koverman updated the board on what they have been able to find out regarding the future of the golf course. They sat down with some of the family and through the conversation found out that there are some family members looking to buy it and continue operating it as a golf course. Gastner and Koverman will maintain a close connection to the continued discussions.
  
  - c. **CEDA Contract Renewal**

The 2014 CEDA contract for professional economic development services was submitted for approval. The contract reflects a 2% increase for the upcoming year as was budgeted. A motion was made by Spitzer and seconded by DeBruyckere to recommend approval of the contract to City Council. All Ayes, motion carried.

Meeting was adjourned.