

Pursuant to due call and notice thereof a meeting of the Economic Development Authority (EDA) in and for the City of Albany, Stearns County, Minnesota, was called to order by Chairman Mayor Dennis J. Sand at 6:30 o'clock in the evening on Thursday, July 12, 2012, in the Council Room at 400 Railroad Avenue for the said City.

Other EDA members present for the meeting were: John Harlander, Joseph Gilk, and Paul Wellenstein. Board member Tom Kasner was absent.

Traci Ryan, David Drown Associates, the City Economic Development Consultant, Tom Schneider, Clerk/Adm., and the following business owners/representative were present for the meeting: Terry Schwab.

Chairman Mayor Dennis J. Sand called for any additions or corrections to the minutes of the meeting of June 28th, 2012. Mr. Schneider informed the Board that Joel Schneider, Joel Schneider Service, informed him that the cost for that area between the house and shop where steel is proposed to be installed was not included in his estimate. Mr. Schneider noted that the EDA's contribution for Joel Schneider's improvements will be \$9,300 as approved at the June 28th EDA meeting. Chairman Mayor Dennis J. Sand declared the minutes of June 28th approved as written.

Ms. Ryan appeared before the Board on behalf of the Albany American Legion, 371 Railroad Avenue to clarify for the Board the costs for the proposed storefront improvements. Ms. Ryan informed the Board that the following improvements are being proposed: replace front door with aluminum door with transom window above, install second floor windows to original size openings, replace wood soffit with metal soffit under entry canopy and insulate, tuck point front of building, upgrade existing projecting sign and add panic bar to front door if required by building code. Ms. Ryan noted that the proposed improvements are \$15,136 and the EDA share to be \$7,568. Mr. Schwab informed the Board that a second projecting sign will not be erected on the second level of the building. Ms. Ryan recommended to the Board that the application submitted by the Albany American Legion be approved. After due discussion, a motion was made by John Harlander and seconded by Paul Wellenstein to approve the aforesaid application for the EDA contribution to be \$7,568. All voted for the motion and it carried. Ms. Ryan noted that if no panic bar is required by the building code, then the EDA's contribution will be less.

Chairman Mayor Dennis J. Sand adjourned the meeting at 6:40 PM.

Tom Schneider
Clerk/Adm.