

# MEETING MINUTES

CLARA CITY  
ECONOMIC DEVELOPMENT AUTHORITY (EDA)  
REGULAR MEETING  
Monday, July 12, 2021  
12:00 Noon

Call-In Number: 1-419-739-2663  
Room: 6022  
PIN: 2718  
(Phone activated at 11:59 AM)

CITY HALL COUNCIL CHAMBERS  
CLARA CITY, MINNESOTA

Members present: Chip Goeman, Gary Nelson, Chad Forkrud Robert Schwitters, and Steve Jones

Members absent: James Thein, Robert Schwitters, Rhonda Pieper

Staff present: NONE

Others present: Sam Peterson (Clara City Herald), County Commissioner Candice Jaenisch (By Phone)

1. Call to Order—*By President Chip Goeman at 12:02P.M.*

2. Additions/Deletions/Modifications/Approval of Agenda: *Upon calling for any additions/deletions/modifications to the draft agenda and receiving none, President Goeman declared the Meeting Agenda to be approved as presented.*

3. Approval of Minutes

3. (A) Regular EDA Meeting Minutes for June 7, 2021. *M/S/P 4-0 (Nelson/Goeman) to approve the EDA Meeting Minutes for June 7, as presented.*

4. Communications/Notices: None

5. Reports from Officers and Committees

5. (A) Financial Report: *A negative \$2,900 in the checking, \$112,300 in Money Market.*

5. (B) Loan Servicing Requests, if any—*None*

6. Reports from Staff and Administrative Officers:

6. (A) Gene Wenstrom, EDA Consultant was on the road and did not give a report.

7. General Business

**OLD BUSINESS**

7. (A) Sugar and Spice: It has been demolished.

7. (B) Housing Discussion: No update.

**NEW BUSINESS:**

8. (A) Supt. Sherri Broderius Update: Not available.

8. (B) Consideration of Action Regarding Bad Debt Write-Off (Sugar and Spice Property):  
After discussion about the loan and utilities owed, *M/S/P 4-0 (Forkrud/Nelson) to write off the bad debt in the amount of \$4,655.94 and recommend to the city council to write off of the utility bad debt in the amount of \$1,627.33.*

8. (C) Consideration of Request to Hire Consultant to Help Establish TIF District (Ehlers):  
Tabled until the August meeting.

8. (D) Consideration of Resolution #2021-001 Authorizing Interfund Loan for Advance of Certain Costs with a Tax Increment District (TIF): Tabled until the August meeting.

8. (E) Update on Lamar Sign Lease Repayment and Assignment: After discussion, including information about attempts to contact Stamer Farms, the consensus of the board was to recommend to the city council that this issue should be turned over to the city attorney for the next contact.

8. Announcements: The next meeting of the EDA will be on **Monday, August 9, 2021, 12:00 Noon, at City Hall.**

9. Adjournment—*At 12:24 PM*

ATTEST: \_\_\_\_\_  
Steven C. Jones, Secretary