**MANTORVILLE ECONOMIC DEVELOPMENT AUTHORITY MEETING MINUTES**

**TUESDAY, JANUARY 3, 2017**

**6:30 PM**

1. **Call to Order** – Chair Huppler called the meeting to order at 6:30 pm.

Commissioners Present: Karl Huppler, Chuck Bradford, Henry Blair, Brian Hindal, Troy Stafford, and Jane Olive.

Others Present: Cami Reber

1. **Approval of Meeting Minutes**

Motion made by Commissioner Blair, second by Commissioner Bradford to approve the meeting minutes of December 6, 2016. Motion passed unanimously.

1. **Financial Report**

Motion made by Commissioner Olive, second by Commissioner Bradford to approve the End of Year December 31, 2016 Financial Report as presented. Cami updated Commissioners on the payment from the Creative Change Revolving Loan. She also noted that the full amount was put into the Money Market account; $1,420. Discussion on the Revolving Loan Fund, the loans that have been given out and the year-end reporting requirements. Motion passed unanimously.

1. **New Business/Old Business**
2. **Mantorville Welcome Center**

Commissioners discussed the need and future of the Welcome Center. Would this be beneficial to house both the Tourism Bureau and the Chamber? The Tourism Committee will meet with the people of the Welcome Center to get some ideas to them and get their thoughts. An update and continued discussion at the next EDA Meeting.

1. **2017 Stagecoach Days Update**

Commissioner Hindal gave an update. He contacted the Art Guild and they are extremely interested and would like to get involved in Stage Coach Days if it is going to happen, they don’t want us to do something art wise without their contact. The SCD Committee will meet before the next EDA meeting and further discuss the event and bring back updates.

1. **LOGO Release**

Discussion on how to go about the release of the LOGO and if it should be done at the Mulligan Stew Event on March 16, 2017. Consensus of the EDA Commissioners that this would be the perfect event to do it at. The Branding Committee will meet and come up with a plan for the release and update the EDA at the next meeting.

1. **2017 EDA Budget**

The City Council approved the EDA’s budget for 2017. Commissioners further discussed the Tourism Bureau and what they want to see. Discussion will continue under the subcommittee and updates will be given at the next EDA meeting.

1. **Subcommittee Reports**

* Branding (Huppler, Bradford, Hindal) – will meet Tuesday, January 10 at 5:30 @ Karl’s home.
* Tourism (Olive, Soland Huppler) – will meet Sunday January 15th at 4:00 pm, Hubbell House.
* Stagecoach Days (Soland, Hindal, Blair)- Cami to send Bob a note to set up a date/time for the SC Days committee to meet – let him know that all other committees have set up their meeting dates/times.
* Happy Trails (Bradford, Stafford, Blair) - Monday January 16th at 6:30 pm at the Saloon.

Chair Huppler asked Cami to send them all reminders of the Subcommittee Meetings. He will not be at the next EDA meeting.

Chair Huppler will put together an editorial on looking for public participation on the various EDA Subcommittees and the Mayor will incorporate something in his Mayors Column.

1. **Adjournment** – Meeting adjourned at 7:48 pm. Motion passed unanimously.