**MANTORVILLE ECONOMIC DEVELOPMENT AUTHORITY MEETING**

**TUESDAY, JANUARY 5, 2016**

**6:30 PM**

1. **Call to Order** – Meeting called to order at 6:30 pm.

Members Present: Karl Huppler, Chuck Bradford, Henry Blair, Jane Olive

Others Present: Cami Reber

1. **Approval of Minutes** – Motion made by Commissioner Blair, second by Commissioner Bradford to approve the meeting minutes of December 1, 2015. Motion passed unanimously.
2. **Financial Report** – Financial report for December 31, 2015. Motion made by Commissioner Olive, second by Commissioner Bradford to approve the financial report and activity for December 31, 2015. Motion passed unanimously.

Revolving Loan Fund Discussion – as part of the quarterly report that we send to the USDA, they ask about number of jobs created for the loan recipients. Chair Huppler noted that he should send a letter to the recipients yearly to ask for an update/status report on their project.

1. **New Business/Old Business**

Stagecoach Days – discussion on how to proceed with SCD and how to get someone to head this up. Advertising and positive press might help this out suggested Commissioner Soland. Can we put together a list of organizers for the various events? Commissioners discussed. Commissioners are going to contact various people to see if they can get some people on board for the event. Commissioners will reconvene in two weeks to see where everyone is at and if we are able to pull off the event in 2016. Commissioners will meet on Sunday, January 24, 2016 at 4:00 pm at the Hubbell House. Cami will post this as a special meeting. Discussion about doing an editorial. This will wait until after the meeting on the 24th to see where we are at.

Filling Open Seats – The EDA is still looking for 2 people to fill the open seats.

1. **Subcommittee Reports**

* Planning
* Acquisitions and Developments
* Signage
* Tourism
* Happy Trails – where are we at with the trails in the City – can we go through the alleys, wasn’t that already approved? Look at past council minutes and find out the status and how to get this going. Do we need to get a hold of Tim on this?

Meeting Calendar – Commissioners agreed to move the August 2, 2016 meeting to August 4, 2016 due to National Night Out.

1. **Adjournment** – Meeting adjourned at 7:47 pm.