**MANTORVILLE ECONOMIC DEVELOPMENT AUTHORITY MEETING MINUTES**

**TUESDAY, APRIL 5, 2016**

**6:30 PM**

1. **Call to Order** – Chair Huppler called the meeting to order at 6:36 pm.

Members Present: Karl Huppler, Jane Olive, Henry Blair and Bob Soland

Others Present: Cami Reber

1. **Approval of Meeting Minutes March 7, 2016**

Motion made by Commissioner Olive, second by Commissioner Soland to approve the Meeting minutes of March 7, 2016. Motion passed unanimously.

1. **Financial Report – March 2016**

Commissioner’s discussed the financial report and the request to show more detail on revolving loan payments received on future financial reports. Cami will add this to next month’s report. Motion made by Commissioner Olive, second by Commissioner Blair to approve the financial report as written. Motion passed unanimously.

1. **New Business/Old Business**
2. **City Logo – Tag Line**

Commissioner’s discussed the top picks for the tag line. “Trail to the Past, Road to the Future” is the tagline the EDA will recommend. This will be shared with the Chamber and the MRA. Then it will go to the City Council for the final approval. The goal is to present it to the City Council for their approval on the 25th. Motion made by Commissioner Soland, second by Commissioner Oliver to accept and recommend the tag line as noted above. Motion passed unanimously.

Commissioners discussed uses of the logo, and who will get to use it. These things will be worked out after the City approves it. The EDA will work out the details for the use of the logo at their meeting in May.

1. **Update on Stage Coach Days 2016**

Commissioner Soland noted that all the usual players are involved and that letters were sent out last week to local businesses asking for donations. All replies will come back to City Hall with possible donations. Other discussion items on SCD; how to encourage people to come in costume, possibly get a discount for those that come in costume on food/beverage, allow more food vendors, restrict an area for alcohol. They discussed having a Friday night event such as wine tasting or beer tasting. Chair Huppler said he will talk to Barb Alberts about it and see what information she might have. The next meeting is set for Saturday the 16th at 9 am.

1. **EDA Commissioner Term Renewal**

EDA Chair Karl Huppler’s term is up. Motion made by Commissioner Olive, second by Commissioner Soland to approve Karl Huppler to another 6 year term on the EDA. Commissioners discussed recruiting additional members. Motion passed unanimously. This recommendation should go to the City Council for final approval.

1. **Subcommittee Reports** - none
2. **Adjournment** – Meeting Adjourned at 7:42 pm.