

**MINUTES OF THE
MANTORVILLE ECONOMIC DEVELOPMENT
AUTHORITY (EDA) SPECIAL MEETING
January 24, 2023 Meeting Minutes 6:00 P.M.**

I. Call To Order – 6:00pm

- a. Roll Call – The meeting was called to order by Hindal at 6:34 PM. Board members Hindal, Mayor Bradford, Stafford, Hemker, Ingalls, Soland Absent:
Other: CEDA Representative Laura Qualey, Scott and Koreen Seim (The Saloon)

II. New Business

- i. Loan: Coreen and Scott: The Saloon
 - 1. Koreen and Scott would like to pay off their current loan of around \$35,000 and re-apply for a \$50,000 loan. They have someone willing to buy the VFW. They would then use that money from the sell to pay off the loan at the Byron bank, then us. Then re-apply for the new loan. This would go to fix outside and other maintenance.
 - 2. We will vote once get the application at next EDA meeting.

III. Adjourn

- i. 6:25 Stafford/Bradford
- ii. next meeting is scheduled for Tuesday Feb 7, 2023