

Economic Restructuring Committee
March 13, 2017 - 3:00pm
Ramsdell Inn Lobby Meeting Room

1. Call to order –

Meeting was called to order at 3:07pm by Barry Lind

In attendance: Brandon Ball, Lynda Beaton, Steve Brower, and Thad Taylor

Staff present: DDA Director Tyler Leppanen

Others present: None

2. Approve Minutes: Motion by Beaton supported by Taylor to approve minutes of February 27, 2017 minutes as presented. Approved.

3. Old Business:

- a. MSHDA/MEDC Rental Rehabilitation CDBG Grant: Tyler updated the committee in regards to the meeting with Eftaxiadis and Dan Leonard from the MEDC.

4. Project List / Priorities

- Revolving Loan Program: Tyler discussed the recommendation of creating a loan review committee.
- Proposed 400 River Street (Former Glik's) property: There was discussion of what the Board's direction to the ER Committee was. The Committee asked Tyler to input the scoring information provided by the developer and confirm the information with the developer. Once all information was confirmed Tyler would distribute to the Committee to self-score and send results to the full Board at the special meeting.
- The Committee also recommended that the Senior Complex (Former Oleson's) not be put on the agenda at the next meeting. Motion by Beaton supported by Taylor. Approved.
- There was further discussion in regards to the brownfield process and the Chamber Leadership program.

5. Adjourn:

Meeting adjourned at 4:38pm. The next ER regular committee meeting will be March 27, 2017 at 3:00pm at the Ramsdell Inn.