

City of Dayton Economic Development Authority (EDA)

June 15, 2021- 7:30 a.m.

Agenda

1. Call to Order
2. Approve Agenda
3. Approval of Minutes-May 18, 2021
4. Signage Visual Preference Survey
5. Development Update
 - a. Residential
 - b. Industrial/Commercial
6. Adjourn

The mission of the EDA is to promote economic growth in the City of Dayton through the attraction of new business, retention of existing business and promotion of managed growth and redevelopment of key areas by providing resources that enable development and enhance the quality of life in Dayton.

MINUTES OF THE MAY 18, 2021 ECONOMIC DEVELOPMENT AUTHORITY
MEETING

Chair Huttner called the May 18, 2021 EDA to order at 7:30 AM.

Roll Call

Present: EDA members Gustafson, Huttner, Bernens, Berge, Fisher

Absent:

Also, in attendance: Tina Goodroad, City Administrator/Development Director

Approval of the Agenda

Motion to approve the agenda by Berg seconded by Fisher, all ayes. Motion Passed

Approval of EDA Minutes from April 20, 2020

Motion to approve the minutes by Fisher, seconded by Gustafson; all ayes; the motion passed.

AGENDA ITEMS

Review of Updated Bylaw

Goodroad explained that bylaws were updated to include an additional business owner representative. Would solicit for applications in June as we are other commissions and have council select in July. Other minor edits were provided. This will be included on the June 8th council agenda.

Motion to approve amendment of bylaws as directed by members in Article 3 to increase the membership of the EDA, seconded by Fisher. All ayes, motion carries.

Discussion on Signage-

Goodroad updated that a consultant is working on the update and we will have a visual survey to help the EDA provide input into signage.

Discussion on City Owned Property-

The chair asked for this to be on the agenda. Limited to park land (via dedication), ROW and tax forfeit and a piece purchased in SW for wetland bank (small part could be developed).

Development Update

Residential – Goodroad updated the EDA regarding Territorial Triangle (pre plat) and concept plan for single family on Bouley/Ramsey site.

Non-Residential- Goodroad updated the EDA regarding all the development activity in south Dayton.

ADJOURN

Motion by Gustafson and seconded by Berg adjourn at 8:20 a.m. All ayes; the motion passed.

Respectfully submitted,
Tina Goodroad, City Administrator/Development Director