

Joint Finance/Economic Development Meeting

8/24/20

3:30 pm

Members Present: Russ Thomas-Chairman (Econ Dev), Clyde Heller, Chairman (Finance) Steve Notheisen, Russ Row, Jim Hopkins, Jim Trantham, Stan Darter, Tom Smith

Non Members Present: Shawn Kennedy, Edie Koch (MCIEDC Director)

Petitions by Citizens on Non Agenda Items- none

1. Monroe County Economic Development Corporation renewal. Edie Koch, Director, presented on the MCIEDC with successes of the corporation including the Enterprise Zone and Fueling for Growth program. Discussion. Motion to continue membership in corporation made by Steve N, 2nd by Jim Hopkins. Motion passed 7-0
2. ITS Solar- Shawn updated the committee on the progress with ITS Solar for a mutual grant program. Currently ITS Solar has not answered the questions submitted from the last meeting, so no update.
3. Enterprise zone abatement- Edie and Shawn presented preliminary information about a possible tax abatement that is available for enterprise zones. The enterprise zone management team will work on some guidelines. Committee was willing to move forward with discussions. Motion to pursue possible tax abatements for review by Clyde H, 2nd by Steve N. Motion passed 7-0.
4. Management Salaries. Shawn update the committee on the September hire dates of Nathan Krebel and Jess Rucks. Motion to update their salaries will be based on the schedule set at hire date by Russ Row, 2nd by Jim Trantham. Motion passed 7-0
5. Comments Shawn updated the committee on utility disconnects/reconnects and payment plans. Shawn gave an update on the CARES act "The Cure" relief to local governments, Waterloo has access to funds for PPE costs.

Motion to adjourn made by Steve N 2nd by Clyde Heller made at 4:30 pm. Motion passed 7-0.