

**CITY OF SANDSTONE**  
**EDA MEETING**  
**July 5, 2017**

**CALL TO ORDER:** 5:31 p.m.

**ROLL CALL:** Kester, Spartz, Franklin, Devlin, Warner and Palmer  
Members absent: None  
Staff present: Interim Administrator Jackson and Recording Secretary Nelson  
Others present: None

**APPROVE AGENDA:**

Motion Palmer, second Spartz to approve the agenda. Motion carried 5-0.

**APPROVE MINUTES:**

Motion Palmer, second Franklin to approve June 21, 2017 meeting minutes. Motion carried 5-0.

**PUBLIC HEARING:** None

**CONSENT AGENDA:** None

**CONTINUING BUSINESS:**

CED Loan Application

The CED Loan guidelines and application may need updating. The loan committee consists of Franklin, Devlin and the administrator.

Motion Spartz, second Franklin to have the loan committee look over the CED loan guidelines and application process and bring back their recommendations. Motion carried 5-0.

**NEW BUSINESS:**

Notification of Report of Analysis of Skunk Creek sediments tested by the Minnesota Department of Agriculture on May 12, 2017 was received by the city. This is the eastern portion of the Grant Knowles addition. This testing will go on for another few years.

**OTHER:**

Approval of City's application to the Minnesota Small Cities Development Program Grant. Lakes and Pines will be the administrator of the loan. More information and training will be forthcoming.

**ADJOURN:**

Motion Franklin, second Spartz to adjourn at 5:40 p.m. Motion carried 5-0.

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Phillip Kester, Chair

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Leaha Jackson, Interim Executive Director