**BUSINESS PARK**

Special Meeting

9:00 A.M. Wednesday, January 20, 2021

Present: Mayor Wade LeBlanc

 Dustin Goutermont - ZOOM

 Nelson French

 Seth Thun

 Floyd Baker - ZOOM

 David Drown – EDA Director

 Lana Fralich – City Administrator

 Devon Monteith – Confidential Secretary

 David Klemmer

LeBlanc called the meeting to order at 9:07 A.M.

**Discussion on Application for Land Purchase of Lot 6, Block 2 – Black Beach Mini Golf Course LLC –** David Klemmer would like to purchase Lot 6, Block 2 from the Business Park to construct a high-end Mini Golf Course. The Board reviewed investment costs, employee and tax base, third party assessments from both The Lake Bank and The NorthShore Federal Credit Union and developer blueprints for the potential Golf Course. Further discussion was had on the initial layout and entertainment which David would like to provide his customers. David would like to sell small ice cream treats, candy and soda pop; he would also like to construct a small 24 X 24 clubhouse on the property for golf club and ball rentals with other amenities and a small bathroom. David also intends to incorporate a historical aspect into each hole on the Golf Course and commission a 14FT replica of the Split Rock Light House to add to tourism and Highway appeal. There was a consensus by the Board to table any decision on this matter until after the City Council Planning Workshop scheduled for Monday, January 25th, in combination with the EDA Board, Planning and Zoning Commission and Business Park Board until further discussion can be had on the future development of Silver Bay. Motion by LeBlanc second, French to table any decision on this matter for one week and schedule a follow-up meeting for final recommendation to City Council on Monday, January 25th at 11:15 A.M. MOTION CARRIED.

Mayor LeBlanc – Aye Member Baker – Aye

Member Thun – Aye Member French – Aye

Member Goutermont – Aye

Mayor LeBlanc called a recess at 9:40 A.M.

Mayor LeBlanc called the meeting to order at 9:42 A.M.

**Discussion on encouragement of Economic Development –** The Board discussed amending the Zoning Code to start implementing changes within the Business Park. Further discussion washad on the City Comprehensive Plan, taken in 2015. The Board mentioned that they would like to see an updated survey preformed for the City. There was dialog on healthy competition within the City Businesses and how best the Board can encourage year-round highway and residential customer base. There is an overall need for licensed contractors, electricians and carpenters to allow for city growth. The Board discussed working with local tech colleges to offer intern programs within the city departments and employee incentive programs to offer after graduation.

Motion by Thun second, French to Adjourn at 10:49 A.M. MOTION CARRIED.

Mayor LeBlanc – Aye Member Baker – Aye

Member Thun – Aye Member French – Aye

Member Goutermont – Aye

Minutes taken by: Devon Monteith