

**THE REGULAR MEETING OF THE EDA BOARD HELD ON APRIL 17, 2014, AT 6:00 P.M., AT THE
CITY HALL COUNCIL CHAMBERS**

The meeting was called to order by Thom Walker. Members present were Grady Clark, Mary Chapman, Genny Reynolds, Victoria Hallin, Charles Snustead, and Cindy Riddle. Staff present were Carie Fuhrman (Comm. Dev. Director) and Mary Lou DeWitt (Comm. Dev. Assistant).

Absent:

AGENDA ADDITIONS/DELETIONS:

APPROVAL OF MINUTES FROM REGULAR MEETING ON MARCH 20, 2014

___ MOVED, SECOND BY ___, TO APPROVE THE MINUTES OF MARCH 20, 2014. UPON THE VOTE, THERE WERE ___ AYES, 0 NAYS. MOTION CARRIED.

UNFINISHED / OLD BUSINESS:

NEW BUSINESS:

A. MN Industrial Coatings Expansion

1) Tax Increment Financing Application (TIF District No. 6-1)

2) Support of DEED Job Creation Fund (JCF) Application

B. Bio Matrix Expansion – Tax Abatement Application

MISCELLANEOUS:

A. EDA Balance Sheet

B. Verbal Report

1) GPS 45:93 Update

2) NSP Update

3) Electric Vehicle Charging Station Update

4) Princeton Businesses featured in Spaces Article