

**CITY OF SAINT PETER, MINNESOTA**  
**Economic Development Authority**  
**SPECIAL MEETING MINUTES – May 6, 2020**  
**Saint Peter Community Center – Governors Room**

**Call to Order**

The meeting of the Saint Peter Economic Development Authority (EDA) was called to order by President James Dunn at approximately 12:03 pm. Roll call was taken with Dunn, Brad DeVos, Ed Johnson, Cory Ables, Bob Southworth and Mike Favre were in attendance. Community Development Director Russ Wille and Administrative Secretary were also in attendance.

**Approval of Agenda**

A motion was made by Abels, seconded by DeVos to approve the agenda as presented. With all voting in favor, the motion was carried and the agenda approved.

**COVID – 19 Micro Loan Program – Auto Repair Service**

Wille stated that the City has received a request from Ty Saiki, owner of Ty's Automotive, to expand the roster of eligible businesses that qualify for the COVID-19 Micro Loan, to include "Automotive Repair Services".

Wille stated that automotive repair services have suffered a significant loss of business revenue due to the lack of motor vehicle travel. Because of the lack of travel, there is less wear and tear on the vehicle, less oil changes and regularly reoccurring and scheduled services.

DeVos asked if the auto body business would also be included.

Wille said that it would not differentiate between body work, tire sales and repair or any other type of auto services.

A motion was made by Southworth, seconded by Abels to introduce Resolution No. 2020-03 entitled, "Resolution Recommending A Modification To The Loan Guidelines Adopted For The COVID-19 Micro Loan Program To Add Automotive Repair Services To The Roster Of Business Sectors Eligible To Participate In The Program Previously Adopted By The City Council". All members voting aye, the Resolution was passed and adopted.

**Reports**

Wille stated that he distributed the School Enrollment Study for the EDA review.

**COVID-19 gotomeetings** - The meetings have been successful. Wille said participation has ranged from 25 to 55. The meetings will continue until they are not needed.

**Spec Home Sale** – Wille announced that the spec home located at 2101 Lunden Street has been sold and the closing will be held the end of May. He said the house was listed at \$218,500 and was sold for \$207,500. He indicated that it was in the range the EDA had approved.

DeVos requested a breakdown of the financials associated with the house, at a future meeting.

Wille will provide a breakdown of the financials at the next meeting.

### **Adjourn**

With no further business before the EDA, a motion was made by Johnson, seconded by Dunn, to adjourn. With all members voting in favor, the motion was approved and the meeting was adjourned at 12:16 pm.