

WABASHA PORT AUTHORITY AND DEVELOPMENT AGENCY
City of Wabasha

Minutes of the February 8, 2011, meeting:

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| BOARD MEMBERS: | Jon Lineweaver | |
| | Marty Wilson | President |
| | Atty. Mark Jarstad | Treasurer |
| | Mayor Rollin Hall | |
| | Vicki Moore | |
| | Don Jacoby | |
| | Charles Bricher | Vice-President |
| STAFF: | David Schmidt | City Administrator |
| | Susan Schamaun | City Clerk |

The Regular Meeting of the Wabasha Port Authority and Development Agency was held on Tuesday, February 8, 2011, at City Hall and was called to order by Marty Wilson at 4:04 pm.

Roll call found Charles Bricher, Marty Wilson, Attorney Mark Jarstad, Mayor Hall and Vicki Moore present. Jon Lineweaver and Don Jacoby were present via teleconferencing.

Mr. Chuck Paton, Rebound Hospitality, was present. Mr. Steve Scott was also present.

Marty Wilson presented Mr. Steve Scott with an engraved gavel and thanked him for service to the Wabasha Port Authority and for serving as President for the last two years. Steve Scott wished the Port Authority success with their Goals and Priorities and stated serving on the Board was a great experience and thanked everyone.

Mr. Chuck Paton, Rebound Hospitality, was invited to come forward. Mr. Paton gave a presentation on their intentions regarding the Historic Anderson House. He expressed Rebound Hospitality has had a long-standing interest in the Anderson House and stated many individuals from within the organization have experience in operating leading restaurants, boutique inns and four-star hotels. He explained that due to the Anderson House's historic significance, river town location and proximity to proven generators of demand, they feel it is a viable opportunity to investigate. In a letter to the Port Authority it reads 'All of us have thoroughly enjoyed our visits to Wabasha and the many discussions we have been part of with community, business and city government leaders. It is clear that with a collaborative and creative approach taken by Rebound, the City of Wabasha, First State Bank of Wabasha and individual investors locally and in Northfield, the dream of a reinvigorated next iteration of Anderson House can and will be a reality.'

Discussion was held between Mr. Paton and the Wabasha Port Authority in relation to material presented by Mr. Paton. The Wabasha Port Authority encouraged Mr. Paton to fill out a Business Subsidy Agreement and submit along with a check for \$5,000.00 and the process could continue to move forward.

After discussion, Attorney Mark Jarstad and Mayor Hall moved to authorize David Schmidt to move forward with Mr. Bob Deike, Ehlers, after receipt of the Business Subsidy Agreement from Rebound Hospitality and receipt of \$5,000.00. Adopted unanimously.

The January 18, 2011, Port Authority meeting minutes were discussed. **Charles Bricher and Mayor Hall moved to approve the January 18, 2011 minutes. The motion was adopted unanimously.**

Mayor Hall and Vicki Moore moved to approve the January 31, 2011, Special Meeting minutes. The motion was adopted unanimously.

The January 31, 2011 Treasurer's Report was brought forward. **Charles Bricher and Mayor Hall moved to receive and file the January 31, 2011, Treasurer's Report. The motion was adopted unanimously.**

There were no bills.

It was reported Ms. Anita Schuth is on vacation so the Value Center Meeting report is tabled.

Marty Wilson stated he, Vicki Moore and Mayor Hall did an exit interview with the Shephard's Nook owner, Ms. Jacki Lovelace. Ms. Moore stated she felt the exit interview was a useful exercise. She reported Ms. Lovelace was the sole proprietor of the business and she wanted to pursue personal Christian endeavors so is closing the business. She also reported the business may be salvageable in the right circumstances. Mayor Hall reported the meeting should be documented and Vicki has agreed to keep a list of visits and make bullet points of each visit.

Goals and Priorities for 2011 were brought forward. David Schmidt prepared a scorecard of how Port Authority members ranked the goals and priorities. The following was determined:

- 1) Opening of Anderson House
- 2) Big Jo Development
- 3) Pro-Active Work Around Retaining Local Business and Sustainability of "Strong Healthy Businesses"

At 5:35 pm, Mayor Hall and Charles Bricher moved to go into Closed Session to discuss LHB Mediation Results in reference to the National Eagle Center. Adopted unanimously.

At 5:42 pm, Vicki Moore and Attorney Jarstad moved to come out of Closed Session. Adopted unanimously.

No action taken from the Port Authority at this time.

Charles Bricher and Attorney Jarstad moved to adjourn at 5:45 p.m. Adopted unanimously.

Respectively Submitted:

Susan Schamaun, City Clerk

Date Approved:
