

MINUTES
ENTERPRISE ZONE COMMISSION MEETING
Tuesday, November 9, 2010
5:30 p.m.

Committee Members Present: Pamela Blomgren, Beth Danowsky, Michelle Purdum, John Pothoven, Benjamin Zugg, Joe Caligiuri, Glenda Booy and Karen Powell. Absent: Randy Clark II. Also present: David Krutzfeldt, Jon Sullivan, Michael Schrock and Marilyn Johannes.

Meeting called to order by Pamela Blomgren, Chair, at 5:30 p.m. at the Oskaloosa City Hall Conference Room.

Joe Caligiuri, Glenda Booy and Karen Powell were given the oath of office.

It was moved by Pothoven, seconded by Caligiuri to approve the Affidavit of Compliance. Motion carried unanimously.

It was moved by Danowsky, seconded by Pothoven to approve the October 19, 2010 minutes noting the third sentence in paragraph 11 should be amended to read "100 feet away" instead of "10 feet away" as advised by Vince Gobel, Vice President of General Environmental, LLC. Motion carried unanimously.

Randy Irwin, representing Oskaloosa Downtown Development, gave a presentation on the development of Trolley Place, the former oriental food store and Reruns store. He indicated that improvements would also be made to the Pizza Ranch building. Irwin said a geo thermal system was being installed. He said the total cost of the project is \$6.7 million and ODD is still securing funding for the project. Irwin said could secure \$200,000 through the Enterprise Zone Program.

Zugg asked about parking in the area for the residents. Irwin said that is an issue, but ODD is looking at a long range plan for the downtown to include parking.

Booy asked if the first floor would be retail and Irwin said yes, and that no decision had been made as to whether the space above Pizza Ranch would be rental units. Sullivan said there is an auditorium on the third floor of the Pizza Ranch building.

Purdum asked the size of the units and how many bedrooms and Irwin said approximately 1,100-1,350 square feet and each unit could have two bedrooms.

Pothoven asked if units are for lower income residents and Irwin said the initial renters would need to be within 80% of median income.

Powell asked about entrances. Irwin said entrance is a short distance off of alley and each building would have an elevator and fire escape.

Zugg asked who owns the properties, about alley snow removal and city involvement. Irwin said ODD owns the buildings and there is no financial obligation on part of city but the city is responsible for snow removal. Schrock said eventually want to close off the alleys and make walkways.

Schrock said the city is a pass through for a couple of the grants for the project and that

staff recommends approval of the application.

It was moved by Powell that Resolution No. 2-2010 be approved. Caligiuri seconded the motion. Motion carried with all ayes except for Purdum (works for Hawkeye Real Estate who manages Trolley Place units) and Pothoven (ODD Director) who abstained.

The meeting adjourned at 5:49 p.m.

Minutes by Marilyn Johannes