

Edgewood Economic Development Board

City of Edgewood

Minutes

October 13, 2025 – 12:00 PM

Call Meeting to Order

1. Meeting Called to Order at 12:05 PM

Establish Quorum

2. Quorum established with the following members: Gary Bass, Mike Spoor, Tonya Stoltzfus, Payton Spoor and Charles Prater.

Prayer & Pledge of Allegiance

3. Prayer and Pledge were led by Charles Prater

Public Comments and Recognition of Visitors

4. Visitors – N/A

Review/Approve October 2, 2025 Minutes

5. Motion to approve October 2, 2025 minutes. A motion to approve was made by M Spoor and seconded by Stoltzfus.

Motion Passed 5-0.

Financial Report – review & approve expenses for October, 2025.

6. Motion to approve the expenses as presented and discussed was made by Bass and seconded by M Spoor.

Motion Passed 5-0.

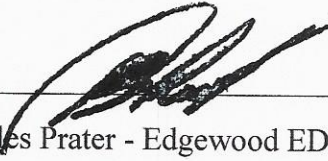
New Business:

- 1) Consider and take action on an Exterior Enhancement Grant for 205 NE Front St, Lindsay's Salon. Lindsay Williams present paid invoices for her exterior signage. M Spoor made a motion to approve \$5,000 in grant funds and was seconded by P Spoor.
Motion Passed: 5-0
- 2) Consider and take action on making an additional payment to the City Park Loan and/or Senior Center Loan. After discussing the details of each loan and possible savings on long term interest, G Bass motioned to make a \$75,000 payment towards the Senior Center loan and was seconded by M Spoor.
Motion Passed: 3-2
- 3) Consider and take action on nominating candidates who submitted an "Interested Submission Form" for board position opening with the resignation of 5 members. A ranking system was used to tally scores for each of the 8 individuals. The top 5 candidates were presented as nominations to City Council. The 5 nominations were Lance Simmons, Brad Henderson, Lindsay Williams, Wendi Conley and Valeria Fain.
Motion Passed: 5-0
- 4) Future topic suggestions/needs. TBD

October 13, 2025

Adjournment

Motion to adjourn the meeting at 12:39 PM made by M Spoor and seconded by Stoltzfus.



Charles Prater - Edgewood EDC President