

**CLEARWATER ECONOMIC DEVELOPMENT AUTHORITY
REGULAR MEETING MINUTES
MARCH 17, 2026**

1. Call to Order: 8:01 a.m. at City Hall

Roll Call

- President Crandall called the Clearwater EDA to order Tuesday, March 17, 2026, at 8:00 a.m. in the Council Chambers. EDA Members present were Crandall, Massmann, Vasecka, and Fritz. Member Senn arrived at 8:05 a.m. A quorum was present. Also present was City Administrator Smythe and Community Development Specialist Gramsey.

2. Approval of Agenda

- **MOTION** by Massmann to approve the agenda as presented, seconded by Vasecka, all voted aye. **MOTION CARRIED 4-0.**

3. Consent Agenda

a. Approval of Minutes from February 17, 2026 Meeting

b. Financial Reports

- **MOTION** by Massmann to approve the Consent Agenda as presented, seconded by Fritz, all voted aye. **MOTION CARRIED 4-0.**

4. Old Business

a. EDA Programs

- Gramsey reported transportation services for Clearwater have been updated on the City website.
- Massmann requested transportation information be shared on Facebook and LED sign.
- Smythe suggested staff reach out to Tri-CAP and see if they would do a partnership with Clearwater.

Member Senn arrived at 8:05 a.m. and joined the meeting in progress.

b. Vinyl Welcome Sign

- Revised licensing agreement for the sign at Long Haul has been sent to attorney to review.
- Smythe will make another attempt to contact Pikus regarding potential sign placement along T.H. 24.
- Due to lack of response regarding sign placement along CSAH 7, alternative locations will be explored. Staff will contact the rodeo grounds to discuss potential options.

5. New Business

a. WCEDP 2026 Membership Dues

- Members expressed interest in receiving updates from Missy with WCEDP regarding new programs and events.
- **MOTION** by Crandall to approve the WCEDP 2026 Membership Dues of \$897.00, seconded by Senn, all voted aye. **MOTION CARRIED 5-0.**

b. Clearwater Citywide Garage Sale

- Gramsey reported coordinating with Clearwater Estates to establish event date of June 18-20.

- Sign-up sheet will be made available on May 11. The form will collect participants’ addresses, description of items being sold, and note any sale hours that differ from the standard 8:00 a.m. to 5:00 p.m. timeframe.
- Map will be an interactive map to view all participating garage sales throughout the City of Clearwater.
- Gramsey suggested promoting with Patriot two weeks prior to the event.
- **MOTION** by Massmann to approve the Patriot Advertising for the Clearwater Citywide Garage Sale, seconded by Vasecka, all voted aye. **MOTION CARRIED 5-0.**
- Crandall suggested a flyer be distributed to businesses to promote the event.

6. Reports

a. WCEDP Report

- None.

b. Staff Report

- Gramsey shared the Website Traffic Overview.
- Crandall suggested Board members bring ideas for additional programs to the next meeting for discussion.
- Discussion was held regarding desired amenities and services in Clearwater, including interest in additional sit-down restaurant options.
- The extension of water and sewer infrastructure along CSAH 75 to support business development was identified as a potential priority.
- Vasecka reported that two commercial spaces will soon be available in the American Heritage Mall.

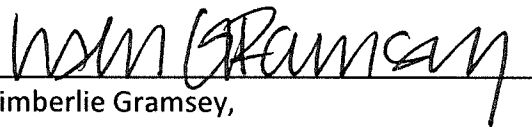
7. Next Meeting Date

a. Next EDA Meeting – April 21st, 2026

8. Adjournment

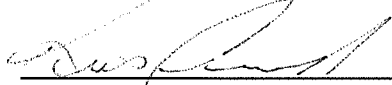
- **MOTION** to adjourn by Massmann, seconded by Senn, all voted aye. **MOTION CARRIED 5-0.** Meeting adjourned at 8:32 a.m.

ATTEST



Kimberlie Gramsey,
Community Development Specialist

APPROVED



Kris Crandall
EDA President