

SCHULENBURG ECONOMIC DEVELOPMENT CORPORATION

REGULAR SCHEDULED MEETING

July 9, 2025

6:00 P.M.

The Schulenburg Economic Development Corporation met July 9, 2025 for a regular scheduled meeting at the Schulenburg Council Chambers. President Paddy Magliolo called the meeting to order at 6:00 pm.

Present were: Paddy Magliolo, Wendy Fietsam, Mark Friedrich, Ona Marak, Clarence Ahlschlager & Edward Glass, Sylvia Mendoza & Tami Walker.

Minutes

Minutes of the previous meeting were reviewed. Mark Friedrich made a motion to accept the Minutes, second by Edward Glass. Motion passed 6-0.

The financials

The financials were reviewed. Joe's & tillies are behind 2 payments for May and June. Mark drew up a letter that can be set out for loan recipients that are past due. A letter will be sent out notifying Tillie's & Joe's about being past due. Mark Friedrich made a motion to accept the treasurer's report second by Sylvia Mendoza. The motion passed 6-0.

Action Items

The SEDC discussed a Low Interest loan Application for Willie Bean's. Alycia was at the meeting to go over some question that the board had concerning the business and where funding was coming from. After some discussion the board had the information they wanted and decided to wait until there is a contract with a contractor with hard numbers on cost of building the structure and better ideas on cost of furniture fixtures & equipment.

The SEDC had no Beautification Grant Applications to take action on.

Officer nominations- Paddy said he has a lot of irons in the fire these days and would like to take a break from being president. After some discussion Mark Friedrich said he would be willing to serve as president and was nominated. Edward Glass was nominated as treasurer, Vice President- Sylvia Mendoza, Secretary – Wendy Fietsam. Coy Romine and Jordan Machac have expressed interest in serving as advisors on the EDC board. We will invite them to our next meeting & have an application ready for them to fill out.

Review budget –The board went over preliminary budget numbers. Once the council has approved sales tax numbers the budget can be finalized and presented to the City council for final approval.

Old Business-

Update on Schulenburg entrance flower beds- The city has cleaned them up and they are looking much better. They will continue to maintain them as a courtesy to the EDC for partnering with the City on several projects.

SEDC branding project update. Alycia gave the board a look at the new website she has created. We went over some ideas and changes. She will be getting with Ona to look further into any ideas or changes that need to be made. It is close to completion.

Where to store EDC documents – Records Consultants, Inc – The City uses this service to scan and store documents. Wendy will contact this company to explore our options.

How to handle past due loan payments – Mark has a basic fill in the blank letter to send out for 30,60 & 90 days past due. We will begin sending these out beginning this month.

Tami said that the \$70,000.00 that the EDC gave to the city for projects to pave the Civic Center parking lot, repair Kueper St & Matula St, repair Ave A & B at the sports Complex has been spent and the projects have been completed.

New Business- none

Open Discussion

Tami informed the board that beginning in September 2025 legislation has been passed stating that Meeting agendas now have to be posted 3 business days prior to public meetings.

Next Meeting

Wednesday, August 6, 2025 @ 6 pm in council chambers.

Motion to adjourn the meeting was made by Ona Marak, Sylvia Mendoza seconded the motion and passed unanimously. Meeting was adjourned at 7:30 pm.

Wendy Fietsam, Secretary