

Zumbrota Economic Development Authority Minutes
5:30 PM Wednesday, January 15, 2025
Zumbrota City Hall, 175 West Avenue

PRESENT: Dave Dahlen, Lindsey Raasch, Brian Haugen, Joan Bucher, Todd Hammel, and Bob Hawley. Also present were Community Development Director Kurt Meister and City Administrator Brian Grudem.

NOT PRESENT: Tina Hostager

1. **Call Meeting to Order** – at 5:32 PM by Lindsey Raasch

2. **Amend/Adopt Agenda – MOTION HAUGEN**, second DAHLEN to adopt the agenda with the addition of 8B, Year in Review. Carried unanimously.

3. **Approve Regular Meeting Minutes of Wednesday, December 18, 2024 – MOTION HAWLEY**, second HAMMEL to approve the meeting minutes from Wednesday, December 18, 2024, as written. Carried unanimously.

4. **Monthly Financial Report & Accounts Payable – MOTION RAASCH**, second HAMMEL to approve the monthly financial report & accounts payable from December 2024. Carried unanimously.

5. **Public Hearings**
 - A.

6. **Old Business**
 - A. **Visitor’s Guide** – Updates were presented to the board regarding information that was revised for the upcoming print version. **MOTION BUCHER**, second DAHLEN to approve the printing of the new visitors guides. Carried unanimously.

7. **New Business**

- A. 2025 EDA Board** – The following seats are currently held by the members of the EDA and will be voted on at the January 2025 meeting.

President – Lindsey Raasch	(April 18, 2018)
Vice President –	
Treasurer – Brian Haugen	(January 1, 2016)
Assistant Treasurer – Dave Dahlen	(January 1, 2022)
City Council – Joan Bucher	(January 1, 2023)
City Council – Todd Hammel	(January 1, 2025)
Citizen – Bob Hawley	(January 1, 2023)
Citizen – Tina Hostager	(January 1, 2022)

MOTION HAWLEY, second HAUGEN to approve the 2025 board seats as follows. (Carried unanimously) :

President – Lindsey Raasch
Vice President – Tina Hostager
Treasurer – Brian Haugen
Assistant Treasurer – Dave Dahlen

- B. News Record** – Dave Grimsrud informed City Hall that the Zumbro Shopper will no longer be published with the News Record Newspaper.

8. Reports

- A. Update on Keller-Baartman Apartments** – Grudem informed the board that the grant was approved. Ehlers is currently working on the developer's agreement and the City of Zumbrota TIF attorney working on the TIF. Keller-Baartman has their drawings roughly 60% completed.
- B. Year End Review** – Anderson Vet Clinic will be moving forward with their new clinic. The Mexican restaurant will be opening soon as the hood inspection recently passed. Marlowe and Caribou Coffee were new businesses for the year of 2024.

- 9.** The meeting adjourned at 6:20 PM.