

Zumbrota Economic Development Authority Minutes
5:30 PM Wednesday, January 18, 2023
Zumbrota City Hall, 175 West Avenue

PRESENT: Sara Durhman, Terry Johnson, Lindsey Raasch, Todd Hammel, and Bob Hawley. Also present are Community Development Director Kurt Meister, Communications Specialist & Account Technician Miranda Raasch, and City Administrator Brian Grudem, Pete Grimsrud, Kris Ferguson, and Sue Zeigler.

NOT PRESENT: Dave Dahlen, Brian Haugen

1. **Call Meeting to Order** – at 5:35 PM by Lindsey Raasch

2. **Amend/Adopt Agenda –MOTION DUHRMAN**, second JOHNSON to adopt the agenda with proposed amendments. Carried unanimously.

3. **Approve Regular Meeting Minutes of Wednesday, December 19th, 2022 – MOTION DURHMAN**, second JOHNSON to approve the meeting minutes from Wednesday December 19th, 2022, with proposed corrections. Carried 4-0-1 with Raasch abstaining.

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

5. **Public Hearings**
 - A.

6. **Old Business**
 - A. **Downtown Speaker System** – Zeigler and Ferguson were present to thank the EDA on behalf of ZIBA for their donation to the speaker system.

7. New Business

A. Welcome New EDA Members – Meister welcomed new EDA members Bob Hawley and Mayor Todd Hammel. Hawley took his oath of office.

B. Election of Officers for 2023 –

President – **MOTION DURHMAN**, second HAMMEL to nominate Lindsey Raasch as president. Carried unanimously.

Vice President – **MOTION DURHMAN**, second to nominate Terry Johnson as vice-president. Carried unanimously.

Treasurer – **MOTION DURHMAN**, second RAASCH to nominate Brian Haugen as Treasurer. Carried unanimously.

Assistant Treasurer – **MOTION DURHMAN**, second JOHNSON to nominate Dave Dahlen as Assistant Treasurer. Carried unanimously.

City Council Appointee - Sara Durhman

City Council Appointee - Todd Hammel

C. Pete Grimsrud – 2023 Zumbrota Visitors Guide – Grimsrud was present to ask the EDA if they wanted to participate in a new visitor’s guide. The EDA requested he

D. Continue Membership in EDAM – The requested membership renewal for EDAM (Economic Development Association of Minnesota) costs \$320. The EDA has held a membership for many years. EDAM provides helpful information, webinars, and weekly newsletters which are very helpful for City staff. **MOTION DUHRMAN** second, HAWLEY to approve the renewal of the EDAM membership. Carried unanimously.

8. Reports

A.

9. Meeting adjourned at 6:08 PM. **MOTION DUHRMAN**, second JOHNSON to adjourn the meeting. Carried unanimously.