

Zumbrota Economic Development Authority Agenda
7:00 A.M. Wednesday, January 20, 2020
Zumbrota City Hall, 175 West Avenue
*** remote meeting ***

- 1. Call Meeting to Order**
- 2. Amend/Adopt Agenda**
- 3. Approve Regular Meeting Minutes of Wednesday, December 16, 2020**
- 4. Monthly Financial Report & Accounts Payable**
- 5. Public Hearings**
 - A.**
- 6. Visitors to the Board**
 - A.**
- 7. Old Business**
 - A. Blandin Foundation Leadership Program 2021 update**
 - B. ZM-EDA Collaboration**
- 8. New Business**
 - A. Election of Officers**
 - B. New Commissioner request**
- 9. Reports**
 - A. Future Land Use Plans**
 - B. Available Grants**
 - C. 16800 County 168 Blvd**
- 10. Adjourn**

Please contact City Hall at 732-7318 if you are unable to attend.

Zumbrota Economic Development Authority Minutes
7:00 A.M. Wednesday, January 20, 2021
Zumbrota City Hall, 175 West Avenue

PRESENT: Richard Meyerhofer, Brian Haugen, Sara Durhman, and Tina Hostager. Also, present Community Development Director Ryan Soukup, Communications Specialist & Account Technician Miranda Raasch, and City Administrator Brian Grudem.

NOT PRESENT: Dave Starr, Lindsey Raasch

1. **Call Meeting to Order** – at 7:01 AM by Richard Meyerhofer.
2. **Amend/Adopt Agenda –Motion** Haugen, second Meyerhofer to approve the agenda. Carried unanimously.
3. **Approve Regular Meeting Minutes of Wednesday, December 16, 2020 - Motion** Durhman, second Haugen to approve the minutes from Wednesday, December 16, 2020. Carried unanimously.
4. **Monthly Financial Report & Accounts Payable – Motion** Haugen, second Hostager to approve Monthly Financial Report and Accounts Payable. Carried unanimously.
5. **Public Hearings**
 - A.
6. **Visitors to the Board**
 - A.
7. **Old Business**
 - A. **Blandin Foundation Leadership Program 2021– 2022**
communities are chosen by April of 2021. City staff is reaching out for potential interest in participating in the next available cohort. No action requested at this time.

B. ZM-EDA Collaboration – No update.

8. New Business

A. Election of Officers – Motion Haugen, second Hostager to nominate Meyerhofer as president. **Motion** Meyerhofer, second Hostager to nominate Raasch as Vice-President. **Motion** Meyerhofer, second Hostager to nominate Haugen as Treasurer. **Motion** Hostager, second Meyerhofer to nominate Starr as Assistant Treasurer. Motions carried unanimously.

B. New Commissioner Request – Dani Dufresne submitted a letter of intent/interest to the EDA. **Motion** Hostager, second Haugen to recommend her approval by the City Council. Motion carried.

9. Reports –

A. Future Land Use Plans - The interested business has decided to locate to Goodhue. The landowner is requesting no less than \$28,000/acre. City staff is looking for other areas and landowners willing to work with the City to develop land for more industrial lots.

B. Available Grants - Next month is the annual meeting where City Staff will present the 2020 annual report and the 2021 work plan. In preparation for the work plan, City Staff is welcoming recommendations for priorities. To support potential priorities, please see attached for lists of grants. If any board member thinks of projects that may be supported with a grant, please inform City Staff what to include in the work plan.

C. 16800 County 168 Blvd - Approximately 10 acres has been sold by the landowner to a business owner wanting to build a recycling center. The new owner has submitted a development request to the Planning and Zoning Commission to rezone the land from Highway Commercial to Industrial.

10. Adjourn – There being no further business, Meyerhofer adjourned the meeting at 7:41 AM.