

Zumbrota Economic Development Authority Minutes
5:30 PM Wednesday, February 15, 2023
Zumbrota City Hall, 175 West Avenue

PRESENT: Sara Durhman, Terry Johnson, Lindsey Raasch, Todd Hammel, Dave Dahlen, Brian Haugen, and Bob Hawley. Also present are Community Development Director Kurt Meister, City Administrator Brian Grudem, and Pete Grimsrud.

NOT PRESENT:

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, January 18th, 2023 – MOTION DURHMAN**, second JOHNSON to approve the meeting minutes from Wednesday January 18th, 2023. 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. **Cost of Promotional Book for EDA** – Pete Grimsrud informed the EDA that they can purchase 12.5 pages at \$215 per page. This would total \$2,687.50. The overall cost to make 5,000 would be \$7,400. **MOTION HAWLEY** second DAHLEN, to approve the purchase of 5,000 visitors guides. Carried unanimously.

7. New Business

A. Creative Starts Academy – Creative Starts Academy is a daycare center with centers currently in Rochester and Kasson. They are looking to open a day care at Zumbrota Health Services lower level.

B. EV Chargers Grant – Meister is currently applying for a grant from the Volkswagen settlement money for an EV charger. Upon speak with Mike Olson in Public Works, the EV charger would be placed in the public parking lot near the Guilty Goose to aid main street shoppers, Bridge observers, and library goers. The city has also reached out to Blink.

8. Reports

A.

9. Meeting adjourned at 5:54 PM. **MOTION HAWLEY**, second **HAMMEL** to adjourn the meeting. Carried unanimously.