

Zumbrota Economic Development Authority Agenda
7:00 A.M. Wednesday, February 20, 2019
Zumbrota City Hall, 175 West Avenue

- 1. Call Meeting to Order**
- 2. Amend/Adopt Agenda**
- 3. Approve Regular Meeting Minutes of Wednesday, January 16, 2019**
- 4. Monthly Financial Report & Accounts Payable**
- 5. Public Hearings**
 - A.**
- 6. Visitors to the Board**
 - A.**
 - B.**
- 7. New Business**
 - A. CEDA Update**
 - B. 2018 Annual Report**
 - C.**
- 8. Unfinished Business**
 - A. 2019 Work Plan**
 - B.**
 - C.**
- 9. Reports**
- 10. Adjourn**

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

EDA Minutes
Wednesday, February 20, 2019
Zumbrota City Hall 7:00 a.m.

Present: Acting President Bill Eberhart, Members Sara Durhman, Lindsey Raasch, Brian Haugen, and Tina Hostager. Absent: Rich Meyerhofer and Dave Starr. Also present: City Administrator Neil Jensen, Abby Wright (CEDA), Finance Clerk Miranda Raasch, and City Accountant Kim Simonson.

The meeting was called to order by Acting President Eberhart at 7:00 a.m.

2. Agenda
Motion Haugen, second Durhman to adopt the agenda as submitted. Carried 5-0-0

3. Minutes
Motion Raasch, second Durhman to approve the minutes of the January 16, 2019 EDA meeting. Carried 5-0-0.

4. Financial Reports
Motion Haugen, second Lindsey to approve the financial report and accounts payable. Carried 5-0-0

5. Public Hearings

A.

6. Visitor(s) to the Board:

7. New Business

A. CEDA Update

Jensen gave an update on the CEDA employee search. The search is still in process and potential candidates will be reviewed in March.

B. 2018 Annual Report

Jensen presented a Power Point presentation on the year in review which had been prepared by Wright and Raasch.

8. Unfinished Business

A. 2019 Work Plan

This item was tabled until there is an employee filling the EDA position full-time.

9. Reports

Jensen gave an update on the Midwest Livestock project. The plans have been submitted to the building inspector.

Simonson gave an update on the planning for the Covered Bridge Festival.

Wright informed the EDA about potential grant opportunities. She said she prepares a monthly bulletin highlighting grants which will be available for the EDA.

There being no further business Eberhart adjourned the meeting at 7:37 am.

Respectfully Submitted,

Neil Jensen, City Administrator