

Zumbrota Economic Development Authority Agenda
7:00 A.M. Wednesday, April 17, 2019
Zumbrota City Hall, 175 West Avenue

- 1. Call Meeting to Order**
- 2. Amend/Adopt Agenda**
- 3. Approve Regular Meeting Minutes of Wednesday, March 20, 2019**
- 4. Monthly Financial Report & Accounts Payable**
- 5. Public Hearings**
 - A.**
- 6. Visitors to the Board**
 - A.**
- 7. New Business**
 - A. Grover Lot Update**
 - B. Edward Jones Update**
 - C. Dairy Project Update**
 - D. Repainting of city signs by Schad Tracy**
- 8. Unfinished Business**
 - A. 2019 Work Plan**
- 9. Reports**
- 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, April 17, 2019
Zumbrota City Hall, 175 West Avenue

PRESENT: President Richard Meyerhofer, Bill Eberhart, Lindsey Raasch, Brian Haugen, and Dave Starr, Council members Sara Duhrman and Tina Hostager. Also present: City Administrator Neil Jensen, City Finance Clerk Miranda Raasch, Community Development Director Ryan Soukup, and Ron Ziegler from CEDA.

1. **Call Meeting to Order** – at 7:00 AM by President Meyerhofer

2. **Amend/Adopt Agenda** – Motion Haugen, second Raasch to adopt the agenda submitted.

3. **Approve Regular Meeting Minutes of Wednesday, March 20, 2019** – Motion Eberhart, second Meyerhofer to approve meeting minutes. Carried 7-0.

4. **Monthly Financial Report & Accounts Payable** – Motion Hostager, second Haugen.

5. **Public Hearings**
 - A.

6. **Visitors to the Board**
 - A.

7. **New Business**
 - A. **Grover Lot Update** - Project for multifamily housing has not moved forward. The City is open to proposed projects and we will be

marketing for proposals. There is at least one developer expressing interest at this time.

B. Edward Jones Update - Construction is underway. Above ceiling inspection conducted at the end of March – walls are painted and carpeting is in.

C. Dairy Project Update - Project is progressing. Business name has been determined, and legal documents are being updated. Expected construction start time is this spring with expected start-of-operations this autumn.

D. Repainting of city signs by Chad Tracy - Able to resurrect project upon notification. Willing to repaint current signs or paint new logo. EDA has requested and is awaiting estimates for either option.

8. Unfinished Business

A. 2019 Work Plan - Working draft attached, with a more comprehensive product under development that will be briefed at an upcoming EDA meeting (see attached for 2019 working draft).

9. Reports

10. Adjourn – There being no further business, President Meyerhofer adjourned the meeting at 7:57 AM.

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