

Zumbrota Economic Development Authority Minutes
5:30 PM Wednesday, April 19, 2023
Zumbrota City Hall, 175 West Avenue

PRESENT: Sara Durhman, Lindsey Raasch, Todd Hammel, Dave Dahlen, and Brian Haugen, and. 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: Terry Johnson, Bob Hawley

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

2. **Amend/Adopt Agenda –MOTION DUHRMAN**, second DAHLEN to adopt the agenda as written. Carried unanimously.

3. **Approve Regular Meeting Minutes of Wednesday, March 15th, 2023 – MOTION HAUGEN**, second DUHRMAN to approve the meeting minutes from Wednesday March 15th, 2023. Carried 5-0.

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

5. **Public Hearings**
 - A.

6. **Old Business**
 - A. **Finalize the Visitors Guide** – Meister provided an update on some of the changes that are being made prior to printing. The year is being removed from the cover, the City website will be posted at the bottom of every page next to the page number, all pages with typed text will be grouped together and not spaced throughout the book, and a few other minor formatting changes have been made.

7. New Business

- A. Renewal of Donation to SMIF** – The Zumbrota EDA has annually donated for many years to the SMIF (Southern Minnesota Initiative Foundation.)
MOTION DURHMAN, second DAHLEN to approve the donation of \$1,250 to the SMIF Foundation. Carried unanimously.

8. Reports

A.

- 9.** Meeting adjourned at 5:59 PM.