

**Zumbrota Economic Development Authority Minutes**  
**5:30 PM Wednesday, May 15<sup>th</sup>, 2024**  
**Zumbrota City Hall, 175 West Avenue**

**PRESENT:** Sara Durhman, Dave Dahlen, Lindsey Raasch, Brian Haugen, Todd Hammel and Bob Hawley. Also, present were Community Development Director Kurt Meister and Communications Specialist & Account Technician Miranda Raasch.

**NOT PRESENT:**

1. **Call Meeting to Order** – at 5:33 PM by Lindsey Raasch
  
2. **Amend/Adopt Agenda – MOTION DAHLEN**, second RAASCH to adopt the agenda. Carried unanimously.
  
3. **Approve Regular Meeting Minutes of Wednesday April 17<sup>th</sup>, 2024 – MOTION HAWLEY**, second DAHLEN to approve the meeting minutes from Wednesday April 17<sup>th</sup>, 2024. Carried unanimously.
  
4. **Monthly Financial Report & Accounts Payable – MOTION HAUGEN**, second HAWLEY to approve the monthly financial report & accounts payable from April 2024. Carried unanimously.
  
5. **Public Hearings**
  - A.
  
6. **Old Business**
  - A. **Billboard** – Meister spoke with Ken Quattrin regarding. The price for 16 weeks would be \$3,000 for the billboard located on Southbound Hwy 52 on the West side of the road in Cannon Falls facing North. The billboard will be available beginning June 24<sup>th</sup>, 2024. ZIBA is requesting to have #meetmeinzumbrota on the billboard. **MOTION HAWLEY**, second DAHLING to move forward with the billboard purchase. Carried unanimously.

**B. Feasibility Report – Future Community Center (UCC) –** The EDA has decided to not pursue this venture but would be willing to assist anyone willing to purchase the building. Meister will provide an update to City Council.

**7. New Business**

**A. Update on Keller-Baartman Building –** The grant has been submitted but we haven't heard any results yet. Meister will continue to provide updates as they come in. Hawley would like to see the City work with Keller-Baartman on more public parking.

**B. EDA LOT FOR SALE – Meister received an offer on one of the EDA lots for \$82,000.** He plans to build a warehouse for storage and/or office space rental. The EDA would like Meister to inform the potential buyer of an easement that would need to be granted for the access to the lot behind it. Meister was instructed to counteroffer with \$85,000.



**8. Reports**

**A.**

**9.** The meeting adjourned at 6:08 PM.