

Zumbrota Economic Development Authority Agenda
7:00 A.M. Wednesday, June 15, 2016
Zumbrota City Hall, 175 West Avenue

- 1. Call Meeting to Order**
- 2. Amend/Adopt Agenda**
- 3. Approve Regular Meeting Minutes of Wednesday, May 18, 2016**
- 4. Monthly Financial Report & Accounts Payable**
- 5. Public Hearing**
 - A.**
- 6. Visitors to the Board**
 - A.**
- 7. New Business**
 - A. St. Francis Health Systems Assisted Living**
 - B.**
- 8. Unfinished Business**
 - A. Covered Bridge Music & Arts Festival Update**
 - B. Zumbrota Veterinary Clinic Expansion/Relocation Abatement Update**
- 9. Reports**
- 10. Adjourn**

Please contact EDA Secretary Dan King at 732-7318 if you are unable to attend.

EDA Minutes
Wednesday, June 15, 2016
Zumbrota City Hall 7:00 a.m.

Present: President Dale Hinderaker, Members Rich Meyerhofer, Erik Bengtson and Bill Eberhart.

Absent: Brian Haugen, Rich Bauer and Brenda Lerum.

Also Present: Kris Ferguson, ZIBA; City Administrator Neil Jensen and Community Development Director Dan King.

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

2. Agenda

Motion Meyerhofer, second Bengtson to approve the agenda as submitted.

Carried 4-0-0

3. Minutes

Motion Meyerhofer, second Eberhart to approve the minutes of the May 18th, 2016 EDA meeting as submitted. Carried 3-0-1 (Bengtson abstains)

4. Financial Reports

Motion Eberhart, second Meyerhofer to approve the financial report and accounts payable. Carried 4-0-0

7. New Business – St. Francis Health Systems Assisted Living Proposal

Members reviewed a tentative plan for an assisted living facility being considered on the former hospital site. St. Francis, the owner/operators of the Bridges nursing home and assisted living facility. The project as proposed has 33 units on three levels with an approximate 23,420 square foot footprint. Members were generally supportive but noted concern over off-street parking. It was stated there are already limited off street parking for the current facility and this parcel is currently used for employee parking. Apparently many employees and visitors park on the surrounding residential streets causing congestion and similar issues. There was no action taken at this time.

8. Unfinished Business

A. Covered Bridge Music & Arts Festival Update

Members were updated on the status of the 2016 Covered Bridge Festival. No action was taken at this time.

B. Zumbrota Veterinary Clinic Expansion/Relocation Abatement

Staff stated the abatement request was approved by the City Council and will go to the Goodhue County Board in July for action.

There being no further business President Hinderaker adjourned the meeting at 7:32 am.

Respectfully Submitted,

Dan King, Secretary