

Zumbrota Economic Development Authority Minutes
5:30 PM Wednesday, June 15, 2022
Zumbrota City Hall, 175 West Avenue

PRESENT: Richard Meyerhofer, Lindsey Raasch, Brian Haugen, Sara Durhman, Dave Dahlen, and Terry Johnson (at 5:36 pm). Also present are Community Development Director Dylan Armstead, and Communications Specialist & Account Technician Miranda Raasch.

NOT PRESENT: Tina Hostager

1. **Call Meeting to Order** – at 5:31 PM by Richard Meyerhofer
2. **Amend/Adopt Agenda –MOTION RAASCH**, second HAUGEN to adopt the agenda with proposed amendments. Carried unanimously.
3. **Approve Regular Meeting Minutes of Wednesday, May 18th, 2022 – MOTION DAHLEN**, second DURHMAN to approve the meeting minutes from Wednesday May 18th, 2022. Carried unanimously.
4. **Monthly Financial Report & Accounts Payable – MOTION RAASCH**, second MEYERHOFER to approve Monthly Financial Report and Accounts Payable. Carried unanimously.
5. **Public Hearings**
 - A.
6. **Old Business**
 - A.
7. **New Business**
 - A. **Town Center Apartments Tour** - The new apartment building is set to open this summer. In collaboration with the developer Keller-Baartman Properties, the EDA has been invited to participate in a tour of the building before it opens. The date available for a tour is Friday June 24th at 2 pm.
8. **Reports**
 - A. **EDAM Annual Conference** – Armstead updated the EDA on the topics discussed at the EDAM conference.
 - B. **2022 Goodhue County Housing Summit** – On Wednesday June 8th the Goodhue County EDA held a Housing Summit. Topics included:
 - [USDA](#) regarding the [502](#) and [504](#) Loan Programs presented by Gabe Ehrman and Charles Phillips.
 - Southeast Minnesota Multi-County Housing Redevelopment Authority ([SEMMCHRA](#)) regarding the Small Cities Development Program ([SCDP](#)) presented by Karen DuCharme.

- Minnesota Housing Finance Agency ([MHFA](#)) programs will be presented by Christina Akinola.
- [Red Wing Housing Redevelopment Authority](#) Director, Kurt Keena will discuss 2nd Story/downtown Rehab projects.

C. Community Development Department Update – Over the past few weeks I have received multiple offers for my services, including an offer from the City of Zumbrota. After much deliberation I have chosen an offer that would remove me from my current position with the city. My new position will be with CEDA as the Director of their newly found Planning Department. Because of the city's collaboration with CEDA, I will be filling the city's new 2 day a week role aiding development on an interim basis until eventually that position is filled permanently. The Community Development Director position is also in the process of being filled with interviews taking place.

9. Adjourn – Meyerhofer adjourned the meeting at 5:52 PM.