

Zumbrota Economic Development Authority Agenda
7:00 A.M. Wednesday, July 20, 2016
Zumbrota City Hall, 175 West Avenue

- 1. Call Meeting to Order**
- 2. Amend/Adopt Agenda**
- 3. Approve Regular Meeting Minutes of Wednesday, June 15, 2016**
- 4. Monthly Financial Report & Accounts Payable**
- 5. Public Hearing**
 - A.**
- 6. Visitors to the Board**
 - A.**
- 7. New Business**
 - A. Comprehensive Plan Review**
 - B. 2017 EDA Budget**
 - C.**
- 8. Unfinished Business**
 - A. Covered Bridge Music & Arts Festival Update**
 - B. Former Grover Auto Site**
 - C.**
- 9. Reports**
- 10. Adjourn**

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

EDA Minutes
Wednesday, July 20, 2016
Zumbrota City Hall 7:00 a.m.

Present: President Dale Hinderaker, Members Brenda Lerum, Brian Haugen and Bill Eberhart.

Absent: Rich Bauer, Rich Meyerhofer and Erik Bengtson.

Also Present: Kris Ferguson, ZIBA; Community Development Director Dan King.

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

2. Agenda

Motion Eberhart, second Haugen to approve the agenda as submitted.
Carried 4-0-0

3. Minutes

Motion Eberhart, second Haugen to approve the minutes of the June 15th, 2016 EDA meeting as submitted. Carried 2-0-2 (Lerum and Haugen abstain)

4. Financial Reports

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

7. New Business

A. Comprehensive Plan Review

Members reviewed the draft Comprehensive Plan update, specifically regarding economic development. It was noted the document will be presented to the City Council for review and perhaps approval at the August 18th City Council meeting. Members were encouraged to provide feedback to staff with any comments and/or suggestions. No action was taken at this time.

B. 2017 EDA Budget

Members reviewed the proposed budget for 2017. It was noted there is once again \$3,000 allocated for Promotional Expenses. In December 2015 members voted unanimously to contribute \$2,000 to the Zumbrota Independent Business Alliance in 2016. No action was taken at this time.

8. Unfinished Business

A. Covered Bridge Music & Arts Festival Update

Members reviewed the financial summary from the 2016 Covered Bridge Music & Arts Festival. It was noted there were \$15,250 raised from local sponsorships. Other sources of revenue were from sales of pottery, Street Market, parade and food vendor fees. There was about \$1,000 left after expenses. No action was taken at this time.

B. Former Grover Auto Site

Staff stated there has been an inquiry about the EDA site downtown for a 2,500 sf dental clinic. Although the project is limited in size, it does keep the site a commercial land use. Members noted the benefit of keeping the land commercial. The project would accommodate an expansion of an existing downtown business and further redevelopment. Lerum stated she was supportive of the lot remaining commercial. Hinderaker the project could help keep an established business downtown and growing. Haugen shared the project could be a good fit for downtown. Staff was directed to continue working with the developer and bring a proposal for review if possible. No further action was taken at this time.

There being no further business President Hinderaker adjourned the meeting at 7:37 am.

Respectfully Submitted,

Dan King, Secretary