

Zumbrota Economic Development Authority Minutes

5:30 PM Wednesday, August 17th, 2022

Zumbrota City Hall, 175 West Avenue

PRESENT: Richard Meyerhofer, Lindsey Raasch (at 5:40 PM,) Brian Haugen, Sara Durhman, Tina Hostager, and Dave Dahlen. Also present are Communications Specialist & Account Technician Miranda Raasch and City Administrator Brian Grudem. Ron Zeigler from CEDA.

NOT PRESENT: Terry Johnson

1. **Call Meeting to Order** – at 5:30 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, July 20th, 2022 – MOTION HOSTAGER**, second DAHLEN to approve the meeting minutes from Wednesday July 20th, 2022. Approved 5-0-1 with Durhman abstaining.

4. **Monthly Financial Report & Accounts Payable – MOTION HAUGEN**, second DAHLEN to approve Monthly Financial Report and Accounts Payable. Carried unanimously.
 - A. **2023 Budget** – Grudem went over the 2023 budget with EDA members. **MOTION HAUGEN**, second MEYERHOFER to approve the 2023 budget as proposed. Carried unanimously.

5. **Public Hearings**
 - A.

6. **Old Business**
 - A. **Tranquility Barn** – Jen Kylo emailed Meister stating they no longer need funding assistance from the EDA. They are having a grand opening celebration on Thursday September 1 from 4 PM to 7 PM.

7. **New Business**

A. **CEDA – Regional Development Tour** – CEDA will be hosting a regional tour that will begin and end in Zumbrota. This is scheduled for September 28th, 2022.

B. **Community Garden Mural** – Gary Harbo was present to ask for permission to paint a mural on the wall in Bitter Creek (creek between community garden and post office.) Staff will reach out to a few contacts with the state/county as we are unsure of whose property it is. Harbo will attend the City Council meeting on 08/18/2022 to ask for approval from the Council (if enough information is gathered.)

8. **Reports**

A.

9. **Adjourn – MOTION MEYERHOFER**, second RAASCH to adjourn the meeting at 6:04 PM.