

Zumbrota Economic Development Authority Minutes
5:30 PM Wednesday, August 20, 2025
Zumbrota City Hall, 175 West Avenue

PRESENT: Tina Hostager, Lindsey Raasch, Joan Bucher, Brian Haugen and Bob Hawley. Also present were EDA Director Kurt Meister, Communications Specialist & Account Technician Miranda Raasch, & Seargent Pasquale.

NOT PRESENT: Todd Hammel, Dave Dahlen

1. **Call Meeting to Order** – at 5:30 PM by Lindsey Raasch

2. **Amend/Adopt Agenda – MOTION HOSTAGER**, second HAWLEY to adopt the agenda as written. Carried unanimously.

3. **Approve Regular Meeting Minutes of Wednesday, July 16th, 2025 – MOTION BUCHER**, second RAASCH to approve the meeting minutes from Wednesday July 16th,2025 as written. Carried 4-0-1 with Hostager abstaining.

4. **Monthly Financial Report & Accounts Payable – MOTION HAUGEN**, second HAWLEY to approve the monthly financial report & accounts payable from July 2025 with research to be done on the trestle repair charges. Carried unanimously.

5. **Public Hearings**
 - A. NONE

6. **Old Business**
 - A. **Tulip Tree Marketing** – Meister informed the board that Tulip Tree Marketing has officially began posting on the City Facebook page. They promoted the Goodhue County Fair and our trail system.

- B. Budget Review** – The budget was again presented to the EDA for review and approval. MOTION HAWLEY, second HAUGEN to approve the 2026 budget as written. Carried unanimously.
- C. Update – Kautz Trucking** – Kautz Trucking is currently waiting on their civil engineering. They are waiting to put in an offer on the lots until they receive that. They have expressed interest in applying for a TIF as well.

7. New Business

- A. Zumbrota Area Business leaders Trip to Northfield** – Zumbrota Area Business Leaders, an investment group from the city, took a trip to see what Rebound has done within the City of Northfield. Hawley informed the board that he was present at the meeting and felt this is a very positive venture for the community.
- B. SMIF Grant Submitted – Disk Golf Course – Meister informed the board that he has** written and submitted a grant to complete the Disk Golf Course. The amount requested is \$6,105. If granted it would fund 18 (5'x12') concrete tee boxes, 1 (4'x5') new sign, 18-disc basket stickers for hole numbers, and 17 arrows to show direction of the next tee box. The city will be notified in late September/early October of grant status. The grant requires a 25% match, which would be covered by the park board.

8. Reports

- A. Update – KB Apartments** – Meister informed the board that Myles Robb, Deputy City Administrator, shared that the revised site plan was received on Monday (8-11-25) from KB. The city engineers will be reviewing and providing comments and directions for KB. Little progress has been made with development agreement, awaiting fee numbers (from engineers) and zoning/architecture plans (KB). Development Agreement will not be confirmed until site plans are approved and finalized. The alley will be one way, a decision made by Goodhue County.

- 9. The meeting adjourned at 6:06 PM.