Zumbrota Economic Development Authority Minutes 5:30 PM Wednesday, August 21, 2024 Zumbrota City Hall, 175 West Avenue

PRESENT: Sara Durhman, Dave Dahlen, Lindsey Raasch, Brian Haugen, Todd Hammel, Tina Hostager, and Bob Hawley. Also, present were Community Development Director Kurt Meister and Communications Specialist & Account Technician Miranda Raasch.

NOT PRESENT:

A.

New Business

7.

1.	Call Meeting to Order – at 5:31 PM by Lindsey Raasch
2.	Amend/Adopt Agenda – MOTION HOSTAGER, second DAHLEN to adopt the agenda with the addition of B. under Reports. Carried unanimously.
3.	Approve Regular Meeting Minutes of Wednesday July 17 th , 2024 – MOTION HAWLEY, second DAHLEN to approve the meeting minutes from Wednesday July 17 th , 2024. Carried unanimously.
4.	Monthly Financial Report & Accounts Payable – MOTION RAASCH, second HAUGEN to approve the monthly financial report & accounts payable from July 2024. Carried unanimously.
5.	Public Hearings A.
6.	Old Business

- **A. Clyde Hinrichs Land –** Mr. Hinrichs is interested in selling the 5 acres he owns at 819 W. 5th St. The land is currently zoned for residential.
- **B. Anderson Vet Clinic** Anderson Vet Clinic is currently looking for land to build a new clinic on. They are looking for around 3 acres. The city has 3 acres for sale at 525 22nd St. for \$182,927. There is also 3.5 acres available for purchase on Walnut St.
- 8. Reports
 - A. Update Keller-Baartman Apartments No update.

В.

9. The meeting adjourned at 5:50 PM.