

Zumbrota Economic Development Authority Agenda
7:00 A.M. Wednesday, September 18, 2019
Zumbrota City Hall, 175 West Avenue

- 1. Call Meeting to Order**
- 2. Amend/Adopt Agenda**
- 3. Approve Regular Meeting Minutes of Wednesday, August 21, 2019**
- 4. Monthly Financial Report & Accounts Payable**
- 5. Public Hearings**
 - A.**
- 6. Visitors to the Board**
 - A.**
- 7. Old Business**
 - A.**
- 8. New Business**
 - A.**
- 9. Unfinished Business**
 - A. Opportunities and Challenges**
- 10. Reports**
 - A. Subcommittee on marketing**
 - B. City Signs installment**
 - C. Commercial Water Filters update**
 - D. Midwest Livestock update**
 - E. Wobig Scenic Views Annexation**
 - F. Land for future development**
 - G. Business changes**
- 11. Adjourn**

Please contact City Hall at 732-7318 if you are unable to attend.

Zumbrota Economic Development Authority Minutes
7:00 A.M. Wednesday, September 18, 2019
Zumbrota City Hall, 175 West Avenue

PRESENT: President Richard Meyerhofer, Bill Eberhart, Lindsey Raasch, Brian Haugen , Council member Tina Hostager. Also present: City Administrator Neil Jensen, City Finance Clerk Miranda Raasch, Community Development Director Ryan Soukup, Gavin Hostager

NOT PRESENT: Dave Starr, Sara Durhman

1. **Call Meeting to Order** – at 7:04 AM by President Meyerhofer
2. **Amend/Adopt Agenda –Motion** Eberhart, second Hostager to adopt the agenda submitted. Carried unanimously.
3. **Approve Regular Meeting Minutes of Wednesday, August 21, 2019 – Motion** Meyerhofer, second Raasch to approve meeting minutes. Carried unanimously with Haugen abstaining.
4. **Monthly Financial Report & Accounts Payable – Motion** Raasch, second Haugen to approve Monthly Financial Report and Accounts Payable. Carried unanimously.
5. **Public Hearings**
A.
6. **Visitors to the Board**
A.
7. **Old Business**
A.
8. **New Business**
A.

9. Unfinished Business

A. Opportunities and Challenges – Current list was discussed.

Bridge “statues” were discussed further with suggestions of having varying sizes to be offered at different price points as well as possibly offering the end view of the bridge rather than the full model. To help offset costs, sponsorships could be mentioned to businesses as well so many businesses could have their name on one Bridge. The board would like City Staff to bring back model options, pricing, and sizing options to next month’s meeting. Mayor Drenckhahn and Council Member Hostager will be traveling to Washington D.C. on September 25-27, 2019 to lobby for funds (4-6 million is needed) for the reconstruction of Jefferson Dr.

10. Reports

A. Subcommittee on Marketing – Subcommittee met on September 12, 2019. Updates included the possibility of a town brochure to distribute to travel centers.

B. City Signs installment - City logo has been installed in the City Council Chambers, in the City Hall conference room, on the entrance to the City Hall offices, and on north-bound and south-bound Hwy 52.

C. Commercial Water Filters update - Footings and foundations have been poured. Construction continues.

D. Midwest Livestock update - Timber framing is up, construction continues.

E. Wobig Scenic Views – No progress at this time with the Annexation of Wobig Scenic Views residential development.

F. Land for future development – Tim Mack has obtained an assessor to estimate land values. Progress ongoing with researching costs for future land development.

G. Business changes – DWELL Local has opened 7 September and is located at 290 S Main Street. Hours of operation 10-5pm, Tuesday through Saturday. Also on Sept 7th was Crossings last day. Space is available for rent.

11. Adjourn – There being no further business, President Meyerhofer adjourned the meeting at 8:13 AM.