

**Zumbrota Economic Development Authority Agenda**  
**7:00 A.M. Wednesday, November 20, 2019**  
**Zumbrota City Hall, 175 West Avenue**

- 1. Call Meeting to Order**
- 2. Amend/Adopt Agenda**
- 3. Approve Regular Meeting Minutes of Wednesday, October 16, 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. CEDA contract renewal**
  - B. Soil Borings**
  - C. KRPR advertisement**
- 9. Unfinished Business**
  - A. Opportunities and Challenges**
- 10. Reports**
  - A. Letter of support for Rethos Grant**
  - B. Business Community Updates**
  - C. Goodhue County EDA Summit**
  - D. Purchased ad space/headers**
  - E. Land for Future Development**
- 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, November 20, 2019**  
**Zumbrota City Hall, 175 West Avenue**

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

**NOT PRESENT:** Tina Hostager, Dave Starr

1. **Call Meeting to Order** – at 7:00 AM by President Meyerhofer
  
2. **Amend/Adopt Agenda –Motion** Eberhart, second Raasch to adopt the agenda submitted. Carried unanimously.
  
3. **Approve Regular Meeting Minutes of Wednesday, October 16, 2019 – Motion** Haugen, second Meyerhofer to approve meeting minutes. Carried unanimously.
  
4. **Monthly Financial Report & Accounts Payable – Motion** Meyerhofer, second Raasch 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**



Speakers included Pam Bishop with SMIF discussing identifying and cultivating local leadership, Chris Giesen with CEDA discussing working with elected officials, and Becky Adams with the Blandin Foundation discussing Blandin Leadership. Other discussions included community foundations, planning for childcare, and funding and workforce programs. Soukup presented the idea of a daycare center “sponsored” by local businesses. He gave the example of Harmony, MN. The board would like him to look in to contacting local businesses to see if there is an interest in pursuing an idea like this locally.

**D. Purchased ad space/headers** - The header that was purchased with the Today Magazine was shown to the board and a proof for the Southern Minnesota Guide 2020. Haugen suggested adding the word “play” to the phrase “Live-Work-Shop-Grow.” Duhrman suggested also adding the cities website. Raasch and Duhrman will meet on November 21, 2019 to redesign the cover page approved per the board.

**E. Land for Future Development** - City staff have site plan concepts, however, are awaiting estimates for land costs before we bring more forward for consideration.

**11. Adjourn** - There being no further business, President Meyerhofer adjourned the meeting at 8:14 AM.