

Zumbrota Economic Development Authority Minutes
5:30 PM Wednesday, June 26th, 2024
Zumbrota City Hall, 175 West Avenue

PRESENT: Sara Durhman, Todd Hammel, Bob Hawley, and Dave Dahlen, Tina Hostager Also, present were Community Development Director Kurt Meister

Absent – Lindsay Raasch, Brian Haugen

NOT PRESENT:

1. **Call Meeting to Order** – at 5:30 PM Dave Dahlen

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

3. **Approve Regular Meeting Minutes of Wednesday May 15th, 2024 – MOTION HAWLEY**, second HAMMEL to approve the meeting minutes from Wednesday May 15th, 2024. Carried unanimously.

4. **Monthly Financial Report & Accounts Payable – MOTION DURHAM**, second HAWLEY to approve the monthly financial report & accounts payable from MaY 2024. Carried unanimously.

5. **Public Hearings**
 - A.

6. **Old Business**
 - A. **Billboard** – Meister shared that city billboard had been installed southbound highway 52, just south of Cannon Falls. The billboard will be up until October 24. Pictures were shared

7. New Business

A. Swearing in of Tina Hostager – Tina Hostager signed the oath of office and was welcomed back to the EDA. Her position was shared at the last city council meeting on June 20, 2024, by Meister, no motion needed

B. Ligu Wang – offer of \$82,000 to buy the lot at 550 22nd St. DURHAM made a motion to accept the offer, 2nd by HAMMEL, motion carried unanimously. Meister will contact L. Wang

C. Pledge to SMIF – City of Zumbrota has been a contributor to the organization of SMIF for many years, in order to continue contributions SMIF requests \$1,250 from the EDA. Meister pointed out the benefits of contributing to SMIF. A motion to approve HAMMEL, seconded by DURHAM, motion carried unanimously

8. Reports

A. Meister shared no updates on the Keller Baartman apartments, they are waiting for grant.

9. The meeting adjourned at 5:45 PM.