

**Zumbrota Economic Development Authority Minutes**  
**5:30 PM Wednesday, July 17<sup>th</sup>, 2024**  
**Zumbrota City Hall, 175 West Avenue**

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

Absent – Lindsay Raasch

**NOT PRESENT:**

1. **Call Meeting to Order** – at 5:30 PM Dave Dahlen
  
2. **Amend/Adopt Agenda – MOTION HOSTAGER**, second HAWLEY to adopt the agenda. Hawley asked for a monthly update on Keller Baartmen apartment, added as 8c. Carried unanimously.
  
3. **Approve Regular Meeting Minutes of Wednesday June 26<sup>th</sup>, 2024 – MOTION HAMMEL**, second HOSTAGER to approve the meeting minutes from Wednesday May 15<sup>th</sup>, 2024. Carried unanimously.
  
4. **Monthly Financial Report & Accounts Payable – MOTION DURHAM**, second HAMMEL to approve the monthly financial report & accounts payable from July 2024. Carried unanimously.
  
5. **Public Hearings**
  
6. **Old Business**

**7. New Business**

**A. Ligu Wang** – Meister shared that the offer for 550 22<sup>nd</sup> St. was redacted. The lot is still for sale. No Motion needed.

**B. Budget for 2025** – Meister shared proposed budget for 2025. Increase of \$1500 (promotions) for possible new visitor's guides. Printed 500 this time, 1,000 last time. Meister shared the popularity of the guides. Discussion took place on Rochester Sales Tax dollars leaving the EDA and going to City Council. Hawley questioned the cost of printing new ones or just printing the old ones. Motion was passed (unanimously)

**C. Keller Baartman Apartments** – Meister shared there are no updates.

**8. Reports**

**9.** The meeting adjourned at 6:00 PM.