**MORRISTOWN ECONOMIC DEVELOPMENT AUTHORITY MEETING MINUTES**

Regular Meeting, 6:00 p.m.

Monday, October, 7th, 2024

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| Members Present: | Steve Nordmeier, Chuck Larsen, and Leon Gregor |
| Members Absent:  | Kurt Wolf and Loren Dahle |
| Others Present: | Cassie Eldeen (City Clerk) |
| 1. | Call to Order: | A regular meeting of the Morristown Economic Development Authority was called to order on Monday, October 7th, 2024 at 6:10 p.m. in the Community Hall at 402 Division Street South by Steve Nordmeier. |
| 2. | Additions/Corrections to Agenda: None |
| 3. | Additions/Corrections to Meeting Minutes: |
|  |  | Minutes from July 1st, 2024. Motion by Larsen, seconded by Gregor and carried unanimously to approve the July 2024 meeting minutes as presented.  |
| 4. | Citizens Comments or Suggestions: None |
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| 5. | **UNFINISHED BUSINESS:** |  |
|  |  | None |
| 6. | **NEW BUSINESS:** |  |
| *A* | The Suite Salon | Motion by Larsen, seconded by Gregor and carried unanimously to approve The Suite Salon for EDA grant up to $3,000. |
|  | Grant/Loan Application | Reviewed Grant/Loan Application and Contract, City Clerk will put those together and type up a process for future reference. |
| 7*.* | **AUTHORITY DISCUSSION AND CONCERNS:** |
| 9. | **ADJOURNMENT:** | Motion by Larsen, seconded by Gregor and carried unanimously to adjourn the Morristown EDA meeting at 6:20. |
| 10. | **NEXT MEETING:** | Monday, January 6, 2025 – 6:00 p.m.  |