**A close-up of a dam

Description automatically generatedMORRISTOWN 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. |