**MORRISTOWN ECONOMIC DEVELOPMENT AUTHORITY MEETING MINUTES**

Regular Meeting, 6:00 p.m.

Monday, July 1st, 2024

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| Members Present: | Chuck Larsen, Loren Dahle, and Leon Gregor |
| Members Absent:  | Steve Nordmeier and Kurt Wolf |
| Others Present: | Ellen Judd (City Administrator), Cassie Eldeen (City Clerk) |
| 1. | Call to Order: | A regular meeting of the Morristown Economic Development Authority was called to order on Monday, July 1st, 2024 at 6:00 p.m. in the Community Hall at 402 Division Street South by Secretary, Chuck Larsen. |
| 2. | Additions/Corrections to Agenda: None |
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| 3. | Additions/Corrections to Meeting Minutes: |
|  |  | Minutes from April 1st, 2024. Motion by Dahle, seconded by Gregor and carried unanimously to approve the April 20024 meeting minutes as presented.  |
| 4. | Citizens Comments or Suggestions: None |
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| 5. | **UNFINISHED BUSINESS:** |  |
| *A* | Grant/Loan Status | The board reviewed the status of all grants and loans. No new applications have been received. |
| 6. | **NEW BUSINESS:** |  |
| *A* | New owner in the Cut & Curl Shop | Discussion to reach out to new owner with application. Larsen stated he will take care of this.  |
| 7*.* | **AUTHORITY DISCUSSION AND CONCERNS:** |
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| 9. | **ADJOURNMENT:** | Motion by Loren, seconded by Leon and carried unanimously to adjourn the Morristown EDA meeting at 6:10. |
| 10. | **NEXT MEETING:** | Monday, October 7, 2024 – 6:00 p.m.  |