**A close-up of a dam

Description automatically generatedMORRISTOWN 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. |