

MORRISTOWN EDA MEETING MINUTES
Monday, January 04, 2016

The meeting of the Morristown EDA was called to order at 6:11 p.m.

Present: Steve Nordmeier, Rick Vollbrecht, Chuck Larsen. Kurt Wolf came after meeting
Absent: Stephanie Culhane

1. Additions/Corrections to Minutes

Chuck Larsen moved to accept the December 07, 2015 minutes as read, seconded by Rick Vollbrecht.

Passed 3 – 0

2. Old Business

A. Property on 3rd Street SE not to be sold. Rick Vollbrecht moved to drop discussion, seconded by Chuck Larsen.

Passed 3 – 0

B. The property, at 2nd St SW, will be discussed when we find out what the city has into.

3. New Business

None

Steve Nordmeier moves to adjourn, seconded by Chuck Larsen.

Passed 3 – 0

Next meeting is Monday, February 01, 2016, 6:00 p.m.

Secretary,
Chuck Larsen

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Absent: **Stephanie Culhane**

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Passed 3 – 0

B. The property, at 2nd St SW, will be discussed when we find out what the city has into.

3. New Business

None

Steve Nordmeier moves to adjourn, seconded by Chuck Larsen.

Passed 3 – 0

Next meeting is Monday, February 01, 2016, 6:00 p.m.

Secretary,
Chuck Larsen

MORRISTOWN EDA MEETING MINUTES
Monday, March 07, 2016

The meeting of the Morristown EDA was called to order at 6:10 p.m.

Present: Steve Nordmeier, Rick Vollbrecht, Stephanie Culhane. Kurt Wolf

Absent: Chuck Larsen

1. Additions/Corrections to Minutes

Rick Vollbrecht moved to accept the January 04, 2016 minutes as read, seconded by Kurt Wolf.

Passed 4 – 0

2. Old Business

A. Property on 2nd Street SW - No new information

3. New Business

A. Email from Brian Anderson – Faribault City Administrator

Rick Vollbrecht moves to adjourn, seconded by Kurt Wolf.

Passed 4 – 0

Next meeting is Monday, April 04, 2016, 6:00 p.m.

Sheri Gregor
Sheri Gregor, City Clerk

MORRISTOWN EDA MEETING MINUTES
Monday, April 04, 2016

The meeting of the Morristown EDA was called to order at 6:00 p.m. by Chairman Nordmeier.

Present: Steve Nordmeier, Rick Vollbrecht, Kurt Wolf and Chuck Larsen

Absent: Stephanie Culhane.

1. Additions/Corrections to Minutes

Rick Vollbrecht moved to accept the March 07, 2016 minutes as read, seconded by Kurt Wolf, and carried unanimously.

Passed 4 – 0

2. Old Business

A. Property on 2nd Street SW - No new information

3. New Business

A. Chuck Larsen proposed the EDA meet every other month. After discussion, Rick Vollbrecht moved for the EDA to meet quarterly, seconded by Chuck Larsen, and carried unanimously.

Passed 4 – 0

B. A brief discussion on a coffee shop, across from Nordmeiers. No information.

Rick Vollbrecht moves to adjourn, seconded by Chuck Larsen, and carried unanimously.

Passed 4 – 0

Next meeting is Thursday, July 07, 2016, 6:00 p.m.

Chuck Larsen, Secretary

MORRISTOWN EDA MEETING MINUTES
Monday, December 05, 2016

Present: Steve Nordmeier, Stephanie Culhane, Kurt Wolf

Absent: Rick Vollbrecht, Chuck Larsen

The meeting of the Morristown EDA was called to order at 6:10 p.m., by Chairman Steve Nordmeier.

- Additions/Corrections to Minutes:

Stephanie Culhane motioned to approve the April 04, 2016 minutes as read, seconded by Kurt Wolf, and carried unanimously.

Passed 3 – 0

The next meeting will coincide with the next Council meeting (January 2017); January 02, 2017 is being observed as a holiday.

- New Business:

New members will be added at the January meeting. Kurt Wolf motioned to have the Council advertise to look for new members, seconded by Steve Nordmeier, and carried unanimously.

Passed 3 – 0

The EDA committee will need at least one or two new members to be added.

- Steve Nordmeier motioned to adjourn at 6:25 p.m., seconded by Stephanie Culhane, and carried unanimously.

Passed 3 – 0

- Next Meeting:

January 2017 6:00 p.m. – Same night as when the City Council meets.

Minutes Written by Stephanie Culhane
Keyed by Sheri Gregor, City Clerk