**City of Morristown**

IN SOUTHERN MINNESOTA LAKES REGION

**MORRISTOWN EDA MEETING MINUTES****Regular Meeting 6:00 p.m.**

**Monday, April 1, 2024**

**Board Members Present:** Chairman Steve Nordmeier, Chuck Larsen, Loren Dahle, Kurt Wolf, and Leon Gregor

**Board Members Absent:** None

**Others Present:** City Administrator Ellen Judd

1. **Call to Order:** The EDA Committee meeting was called to order by Chairman Steve Nordmeier, on Monday, April 1, 2024 at 6:03 p.m., in the City Council Chambers, at 402 Division Street South.
2. **Additions/Corrections to Agenda:** To discuss under new business Andy Valentyn’s build
3. **Additions/Corrections of Meeting Minutes:**

*Motioned by Larsen, seconded by Wolf, and was carried unanimously to approve the minutes from last meeting.*

1. **Comments and Suggestions from Citizens Present:** None
2. **Unfinished Business:** None
3. **New Business:**
	1. Discuss Grant loan application

*Motioned by Chuck, seconded by Wolf, and was carried unanimously to leave the grant loan application the same.*

 B. Andy Valentyn Property/Build

 *Motioned by Chuck, seconded by Wolf, and was carried unanimously to keep the industrial area as is.*

1. **Authority Discussion and Concerns:** None
2. **Adjournment:**
	1. *Motion by Dahle, seconded by Wolf, and was carried unanimously to adjourn at 6:10 p.m.*
3. **Next Meeting:** Monday, July 1, 2024, at 6:00 p.m.