

EDA Meeting
February 2, 2015
Corrected

Meeting was called to order at 6:05 pm.

Present: Chuck Larsen, Steve Nordmeier, Rick Vollbrecht

Absent: Stephanie Culhane and Alyssa Weber

November 1st Meeting Minutes – Larsen motions to approve, Nordmeier seconds
Passes 3-0

Old Business:

- A. Motown Munchkins, We haven't seen a sign
- B. No report on Nordmeier request
- C. No further update on the old M&P, gas station
- D. Memo from City Attorney – No Info
- E. Randy Meyers Request – No Further info

New Business:

- A. CVN meeting – Larsen will find out the next meeting
- B. Alyssa Weber has resigned from EDA Nordmeier moves to accept resignation, Larsen seconds 3-0 pass to accept
- C. We will advertise to replace Alyssa on Channel 7 and on the city website
- D. Rick will check on Global Tech for generator power at the Dam.

Larsen moves to adjourn, Vollbrecht seconds Meeting adjourned
Pass 3-0

Next meeting is March 2, 2015 at 6pm.

EDA Meeting
March 2, 2015

Meeting was called to order at 6:06 pm.

Present: Chuck Larsen, Rick Vollbrecht, Stephanie Culhane

Absent: Steve Nordmeier

November 1st Meeting Minutes – Larsen motions to approve, Culhane seconds

Passes 3-0

Old Business:

- A. Motown Munchkins have broken their contract. They are out of business. Motion by Vollbrecht, second by Culhane to draft a letter. Passes 3-0
- B. Nordmeier Request – None for now
- C. No further update on the old M&P, gas station
- D. Memo from City Attorney – No Info. We will have to contact the League of MN Cities for advice
- E. Randy Meyers Request was vague – we are not sure what exactly he wants, but we think he wants a highway underpass and road improvements. He does not qualify for “Mainstreet Business” loan or grant. Request denied
- F. CVN – they will call with info we hope
- G. Kurt Wolf has volunteered to fill the open position on the EDA. We will check protocol on his positioning on EDA.
- H. No info on Global Tech.

New Business:

None

Vollbrecht moves to adjourn, Larsen seconds Meeting adjourned

Pass 3-0

Next meeting is April 6, 2015 at 6pm.

EDA Meeting
April 6, 2015

Meeting was called to order at 6:05 pm.

Present: Chuck Larsen, Rick Vollbrecht, Steve Nordmeier, Stephanie Culhane

Absent: none

February 2 Meeting Minutes – Larsen motions to approve, Vollbrecht seconds
Passes 4-0

Old Business:

A. Motown Munchkins are possibly in business.

1. Stephanie will make some calls
2. There is no sign up as of now. Vollbrecht moves to send them a letter stating they are in contract violation with no sign out in front, Larsen seconds
Passes 4-0 There is no visible sign from the road as the contract stipulates. It cannot be attached to the building. It is a free standing sign and it is suggested it be at 2' x 3'

B. Nordmeier Request – None for now

C. M&P, gas station – He has an apartment ready to rent up above.

D. City Attorney has concerns about our “grant” policy. We should have authority to conduct that sort of business if the city has passed an enabling resolution so stating what we have authority to do. Jamie will get us a copy.

E. Randy Meyers Request - A letter denying his request was sent on March 26th. There has been no reply.

F. CVN – for us to join would cost \$4,200. Nordmeier moves to cancel contact with CVN, Larsen seconds – Passes 4-0

G. Kurt Wolf has volunteered to fill the open position on the EDA. This is City Council approval. Nordmeier moves to submit Kurt’s name to the council for approval, Culhane seconds, passes 4-0

H. No info on Global Tech

New Business:

None

Culhane moves to adjourn, Vollbrecht seconds Meeting adjourned at 6:42 pm
Pass 4-0

Next meeting is May 4, 2015 at 6pm.

EDA Meeting
May 4, 2015

Meeting was called to order at 6:05 pm.

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

Absent: Chuck Larsen

April 6 Meeting Minutes – Vollbrecht motions to approve, Wolf seconds

Passes 4-0

Old Business:

A. Motown Munchkins

1. Letter was sent April 8th for sign
2. Still no sign
3. They are open 2 days a week and have no clients at this time
4. Discussed putting \$700.00 on property taxes if money is not paid back
5. Will discuss with city council and attorney
6. Vollbrecht makes motion to forward on to city attorney, Wolf seconds
Will have attorney write letter re: Violation of contract and possibly of adding to taxes

B. Enabling Resolution was done and passed on 3/19/2001 allowing EDA to award grants

C. Randy Meyers discussed potentially selling land south of highway 60 if a business or city was interested.

New Business:

None

Vollbrecht moves to adjourn, Wolf seconds Meeting adjourned at 6:50 pm

Pass 4-0

Next meeting is June 1, 2015 at 6pm.

EDA Meeting
July 6, 2015

Meeting was called to order at 6:05 pm.

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

Absent: Stephanie Culhane

May 4 Meeting Minutes – Vollbrecht motions to approve, Culhane seconds

Passes 3-0

Old Business:

A. Motown Munchkins – Nothing new. Chuck will send them a letter to put the sign where recognized.

B. Enabling Resolution - Done Deal

C. Randy Meyers land – This is also a done deal. He wants a grant but doesn't want to write it. Much of the land he wants to the city may not be part of the city.

New Business:

None

Larsen moves to adjourn, Wolf seconds Meeting adjourned at 6:25 pm

Pass 4-0

Next meeting is August 10, 2015 at 6pm.

MORRISTOWN EDA MEETING MINUTES
October 05, 2015

The meeting of the Morristown EDA was called to order at 6:05 p.m.

Present: Steve Nordmeier, Kurt Wolf, Stephanie Culhane, Rick Vollbrecht
Absent: Chuck Larsen

July 6, 2015 meeting notes presented. Correction – “Culhane” was not present so,
“Culhane” could not second the motion to pass May 4, 2015 minutes.
Kurt Wolf seconded this motion.

Item C: Much of the land Randy Meyers wants the city to use, buy or help sell may not
be a part of the city.

Stephanie Culhane made a motion to approve July 6, 2015 Minutes with above
corrections. Kurt Wolf seconded.
Passed 3 – 0

Old Business:
None

New Business:
None

Kurt Wolf made a motion to adjourn, Stephanie Culhane seconded. The EDA Meeting
adjourned at 6:20 p.m.
Passed 4 – 0

Next meeting is Monday, November 2, 2015.

MORRISTOWN EDA MEETING MINUTES
Monday, November 02, 2015

The meeting of the Morristown EDA was called to order at 6:05 p.m.

Present: Steve Nordmeier, Kurt Wolf, Stephanie Culhane, Rick Vollbrecht
Absent: Chuck Larsen

Kurt Wolf motions to approve the October 5, 2015 minutes, seconded by Rick Vollbrecht.

Old Business:
None

New Business:
A discussion was held on the possibility of selling the city owned land on 3rd St S.E., between the Dale Melchert and Alice Seibel properties, and the south end lot on 2nd St S.W., east of the Scott Allen property. We will have the City Clerk look into the size of these parcels.

Stephanie Culhane made a motion to adjourn, seconded by Rick Vollbrecht. The Morristown EDA Meeting adjourned at 6:20 p.m.

Next meeting is Monday, December 07, 2015, 6:00 p.m.

MORRISTOWN EDA MEETING MINUTES
Monday, December 07, 2015

The meeting of the Morristown EDA was called to order by Chairman Steve Nordmeier, at 6:04 p.m.

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

Absent: Stephanie Culhane

1. Additions/Corrections to Minutes

Rick Vollbrecht moved, seconded by Kurt Wolf, to approve the November 02, 2015 minutes as read.

Passed 4 – 0

2. Old Business

A. Properties for Sale – 3rd Street SE

Chuck Larsen moved, seconded by Kurt Wolf, that the 3rd St SE property be put up for sale; if the city council changes the ordinance or allows a variance to allow building other than housing. If legal, the property will be first offered to adjoining property owners.

Passed 4 – 0

B. The other property, at 2nd St SW, will be discussed when we get more info.

3. New Business

None

Rick Vollbrecht moves to adjourn, seconded by Kurt Wolf.

Passed 4 – 0

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