

EDA Meeting  
January 3, 2012

Meeting called to order at 6:15 p.m. by Chairman Schmidtke  
In attendance: Ed Schmidtke, Steve Nordmeier, Lisa Karsten, Stephanie Culhane and Charles Larsen

I. Motion by Karsten seconded by Nordmeier to accept minutes motion passes 5-0

II. Old Business:

- a. CVN meeting on Friday December 9 Karsten attended. Karsten says we are limited as to what we can offer.
- b. Surplus Store: nothing as of now.
- c. Fitness Club: Officially it is not open, but it is in the planning stage. As of now, it appears to be good. No official news as of right now.
- d. Redevelopment grant meeting: None. Information may come later this month

III. New Business:

- a. By Laws: Go through By-Laws for minor corrections
- b. Larsen presents an idea for an enclosed swimming pool/ Larsen will do the research if people are interested. Karsten moves to have Larsen research the pool concept Culhane seconds. Vote passes 5-0

IV. Motion by Larsen seconded by Nordmeier to adjourn passes 5-0

Next meeting is February 6, 2012 at 6:00 pm

Yours,

Chuck Larsen

EDA Meeting  
February 6, 2012

Meeting called to order at 6:07 p.m. by Chairman Schmidtke  
In attendance: Ed Schmidtke, Steve Nordmeier, Lisa Karsten, Stephanie Culhane and Charles Larsen

I. Motion by Nordmeier seconded by Larsen to accept minutes motion passes 4-0

II. Old Business:

- a. John Miller- Fitness Club (see printed attachment) he has a sound concept proposal and it sounds like a decent idea.
  - i. Larsen moves to accept proposal Culhane seconds
  - ii. Vote 4-0 Karsten abstains
- b. The Plum- Mel Hopman is proposing additional amenities for the elderly. The target is home care rather than building on to the Plum House.
  - i. Larson moves to sponsor the Plum House project, Karsten seconds
  - ii. Passes 5-0

III. New Business:

- a. Corrections on By-Law will be tabled until March to give time to re-read
- b. Larsen gave a report on a swimming pool and he will follow up in March

IV. Motion by Nordmeier seconded by Culhane to adjourn passes 5-0

Next meeting is March 5, 2012 at 6:00 pm

Yours,

Chuck Larsen

EDA Meeting  
March 5, 2012

Meeting called to order at 6:04 p.m. by Chairman Schmidtke

In attendance: Ed Schmidtke, Steve Nordmeier, Stephanie Culhane, Charles Larsen and Lisa Karsten  
came late

I. Motion by Larsen seconded by Nordmeier to accept minutes motion passes 4-0

II. Old Business:

- a. John Miller- Fitness Club is up and working, It appears to be a very well designed business
- b. The Plum House report- Hopmans did not meet and/or respond. We are washing our hands of this deal at the moment. The Hopmans will have to follow through on their own. Larsen suggests they try to complete forms by 2013 for grant.
- c. Bi-Laws-Larsen and Becky Kuball went thru the Bi-laws and made the necessary corrections. (I hope)
- d. The Swimming Pool report-The pool would cost us about \$7000 a month of tax payer money. We can't afford this concept and we are dropping the idea. A pool is far too expensive for our community.

III. New Business:

- a. Karsten presented her EDA outline for the city council.
- b. Larsen will talk to Sara Valentyn about a day center in the "insurance building" next to the fitness center.
- c. CVN meeting in April. Karsten plans to attend. Culhane is a possibility.

IV. Motion by Larsen seconded by Karsten to adjourn passes 4-0

Next meeting is April 2, 2012 at 6:00 pm

Yours,

Chuck Larsen

EDA Meeting  
April 2, 2012

Meeting called to order at 6:01 p.m. by Chairman Schmidtke

In attendance: Ed Schmidtke, Steve Nordmeier, Stephanie Culhane, Charles Larsen and Lisa Karsten  
came late

I. Motion by Karsten seconded by Nordmeier to accept minutes motion passes 5-0

II. Old Business:

- a. John Miller- it appears to be OK
- b. The Plum House report- Done-they will work on grant for next year, 2013
- c. Bi-Laws-OK
- d. The Swimming Pool report-is a done deal. We aren't supporting a pool
- e. Sarah Valentyn-could possibly be interested in having hourly daycare for those using the fitness center.
- f. CVN Meeting April 29<sup>th</sup> Karsten will be at the meeting.

III. New Business:

- a. Possibility of a Main Street business for a construction business. The business will be introduced at the next meeting.

IV. Motion by Karsten seconded by Culhane to adjourn passes 5-0

Next meeting is May 7, 2012 at 6:00 pm

Yours,

Chuck Larsen

EDA Meeting  
May 7, 2012

Meeting called to order at 6:08 p.m. by Chairman Schmidtke

In attendance: Ed Schmidtke, Steve Nordmeier, Charles Larsen and Lisa Karsten, Stephanie Culhane came late

I. Motion by Larsen seconded by Karsten to accept minutes motion passes 5-0

II. Old Business:

- a. Fitness Center/Building-Everything is OK as of right now. We have no new information.
- b. CVN-April 29 report by Lisa Karsten. There is nothing we can get for here. They all want financial backing that we can't give.
- c. Eliminate Sarah Valentyn-her business is with John Miller at this time.
- d. Construction Business-on hold, no information

III. New Business:

- a. Larsen asked if we can maintain our grant fund at \$30,000. Can the city allocate funds for us at the rate of \$3,000 a year or whatever? Maybe the commercial club can help. Keep this on the agenda
  - i. City Council is an idea
  - ii. Commercial Club?
  - iii. Pull Tabs
- b. Ed Schmidtke is retiring from EDA. We will look for a new member. Mayor Hopman will also look. We will advertise on Channel 7 (this has to go through the council)

IV. Larsen moves to adjourn Nordmeier seconded passes 5-0

Next meeting is June 4, 2012 at 6:00 pm

Yours,

Chuck Larsen

EDA Meeting  
July 2, 1012

Meeting called to order at 6:05 p.m. by Vice Chairman Steve Nordmeier

In attendance: Stephanie Culhane, Steve Nordmeier, Chuck Larsen, Lisa Karsten and Alyssa Weber.

Lisa moves to make Steve Nordmeier the EDA Chairman. Larsen seconds. Passes 5 – 0

Motion by Larsen to accept minutes, seconded by Stephanie Culhane

Larsen moves to accept Alyssa Weber as our new EDA member. Stephanie Culhane seconds.

Passes 5 - 0

Old Business:

- a. CVN – No meeting in April. They will meet again on August 17.
- b. Fitness Center is up and going. At this point we have no further business
- c. No more business with Sarah Valentyn.
- d. No talk about a new construction business.
- e. EDA Grant Money
  1. Larsen wishes to look at grants to increase our local grant fund.
  2. The city may need to issue us a “line item” money to our fund
- f. Our money from Capital Outlay should be discussed with the city as they discuss the new business. Larsen will see about Federal and private business grants.

New Business

- a. Lisa is asking for money to advertise the Farmers Market. We have six regular members. Larsen moves to pay for advertisement. Stephanie seconds. Passes 5 – 0
- b. No bites on the corner building owned by Butch Wilson. Some people have looked.

Larsen moves to adjourn. Lisa seconded passes 5 – 0  
We adjourned at 6:40 p.m.

Next meeting is August 6, 2012

Yours,

Chuck Larsen

EDA Meeting  
August 6, 2012

Meeting called to order at 6:07 p.m. by Chairman Nordmeier

In attendance: Steve Nordmeier, Alyssa Weber, Chuck Larsen, and Stephanie Culhane

Larsen moves to accept minutes, Alyssa seconds – passes 3-0

Old Business:

- A. CVN – Lisa will attend on 08-17
- B. Grant money – no. We need to go with tax money that can be allowed to us.  
Larsen suggests all grants are based on a loan basis with interest charged.  
Loans is they can match funds
- C. No old business

New Business – Nothing at this time

We did throw out some ideas as to advertising our open buildings. Alyssa will call someone she knows with small business expertise.

Next meeting Tuesday September 4<sup>th</sup> at 6pm.

Chuck moves to adjourn. Stephanie Seconds  
Passes 4-0

EDA Meeting  
September 4, 2012

Meeting called to order at 6:04 p.m.

In attendance: Steve Nordmeier, Alyssa Weber, Chuck Larsen, Lisa Karsten, and Stephanie Culhane

Larsen moves to accept minutes, Karsten seconds – passes 4-0

Old Business:

- A. Lisa did go to CVN in April
- B. July Meeting #f should say New Budget
- C. New Business – A – 5 regular members not 6
- D. Report from April CVN. Not much that is applicable. “On Farm Storage” is an interesting prospect, but this would be a long shot. No other prospects. Deanna has been contacted to contact them. This is a shot in the dark.
- E. An insulation business by the lumber yard may be a structure for sale
- F. No help on small business expertise...Alyssa said her contact had no help

New Business:

- A. Our money has been OK'd at this point by the council

Karsten moves to adjourn. Larsen seconds – passes 5-0

Next meeting is October 1<sup>st</sup>, 2012



EDA Meeting  
October 1, 2012

Meeting called to order at 6:00 p.m.

In attendance: Steve Nordmeier, Chuck Larsen, Lisa Karsten, and Stephanie Culhane

The minutes were corrected, Item D – Report from Aug CVN and “Deanna has been instructed to contact...”

Karsten moves to accept minutes, Culhane seconds – passes 4-0

Old Business:

- A. EDA is going to receive \$3,000 from City Council revolving fund.

New Business:

- A. none

Larsen moves to adjourn. Culhane seconds – passes 4-0

Next meeting is November 5, 2012

EDA Meeting  
November 5, 2012

Meeting called to order at 6:08 p.m.

In attendance: Alyssa Weber, Chuck Larsen, Lisa Karsten, and Stephanie Culhane  
Absent: Steve Nordmeier

Karsten moves to accept minutes, Culhane seconds – passes 4-0

Old Business:

- A. None on the Agenda

New Business:

- A. CVN meeting in December
- B. The contract for the grant – Larsen suggests we look into changing to allow for the following:
  - a. Loans only at prime rate
  - b. \$1,500 maximum for a grant and loan possibilities
- C. We should set up a booth at the business expo
- D. We also discussed someone on the EDA taking a class for grant writing. Lisa will look into it for next meeting

Larsen moves to adjourn. Weber seconds – passes 4-0

Next meeting is December 3, 2012

EDA Meeting  
December 3, 2012

Meeting called to order at 6:04 p.m.

In attendance: Alyssa Weber, Chuck Larsen, Steve Nordmeier, and Lisa Karsten

Absent: Stephanie Culhane

Larsen moves to accept minutes, Karsten seconds – passes 4-0

Old Business:

- A. CVN meeting on December 14. Lisa will attend and Stephanie may go
- B. A change in grant policy was discussed
  - We want money available for city store fronts for external renovation
  - We discussed a couple of venues
  - 2 grants per year
  - smaller grants
  - loans at 1% lower than existing rate
  - grants for external renovation
- C. Lisa will continue to look. They are not cheap. We want a basic “101” class in grant writing
- D. We will discuss with city showing a booth at the expo. Lisa will ask at the council meeting

Weber moves to adjourn. Larsen seconds – passes 4-0

Next meeting is January 7, 2013

EDA Meeting  
January 3, 2011

Meeting called to order at 6:05 p.m. by Chairman Schmidtke

In attendance: Ed Schmidtke, Lisa Karsten and Steve Nordmeier  
Absent: Chuck Larsen, Stephanie Culhane

I. Old Business: None.

II. New Business:

- a. Chuck Larsen attended the CVN meeting. EDA and Council received printed report from Larsen. Larsen said it was a very good meeting. Schmidtke and Larsen talked to Genesis, they will not sell individual building or parcels will sell all or none.

III. Motion by Karsten seconded by Schmidtke to adjourn at 6:30 pm motion carries

Next meeting is February 7, 2011 at 6:00 pm

Yours,

Steve Nordmeier

EDA Meeting  
February 7, 2011

Meeting called to order at 6:01 p.m. by Chairman Schmidtke

In attendance: Ed Schmidtke, Lisa Karsten, Stephanie Culhane, Charles Larsen and Steve Nordmeier

- I. Minutes are read Motion by Larsen seconded by Nordmeier to accept minutes passes 4-0
- II. Old Business:
  - a. The Genesis buildings are still up for sale
  - b. Keith Saemrow has brought up a possibility of using this building for a seed/fee store
    - i. Traffic and road concerns are to be dealt with if this became a reality.
    - ii. Saemrow wants Genesis to own and operate this store
  - c. CVN info- in the future we have to go thru Deanna first. She has not helped us. The next quarterly meeting (March) we will attend and play by the rules, be we will also contact business's independently.

III. New Business:

- a. We talked about various buildings in town
- b. Karsten is going to pursue a Farmers Market for the spring.

IV. Motion by Larsen seconded by Karsten to adjourn motion carries 5-0

Next meeting is March 7, 2011 at 6:00 pm

Yours,

Charles Larsen

EDA Meeting  
February 7, 2011

Meeting called to order at 6:01 p.m. by Chairman Schmidtke

In attendance: Ed Schmidtke, Lisa Karsten, Stephanie Culhane, Charles Larsen and Steve Nordmeier

- I. Minutes are read Motion by Larsen seconded by Nordmeier to accept minutes passes 4-0
- II. Old Business:
  - a. The Genesis buildings are still up for sale
  - b. Keith Saemrow has brought up a possibility of using this building for a convenience store
    - i. Traffic and road concerns are to be dealt with if this became a reality.
    - ii. Saemrow wants Genesis to own and operate this store
  - c. CVN info- in the future we have to go thru Deanna first. She has not helped us. The next quarterly meeting (March) we will attend and play by the rules, but we will also contact business's independently.

III. New Business:

- a. We talked about various buildings in town
- b. Karsten is going to pursue a Farmers Market for the spring.

IV. Motion by Larsen seconded by Karsten to adjourn motion carries 5-0

Next meeting is March 7, 2011 at 6:00 pm

Yours,

Charles Larsen

EDA Meeting  
March 7, 2011

Meeting called to order at 6:03 p.m. by Chairman Schmidtke

In attendance: Ed Schmidtke, Lisa Karsten, Stephanie Culhane, Charles Larsen and Steve Nordmeier

- I. Larson moves to accept minutes after corrections on II. B-“convenience store” and II. C- but we will contact...
- II. Old Business:
  - a. No one has called Larsen about Genesis building
  - b. Saemrow’s idea will be discussed.
  - c. Next CVN will be on April 15.
  - d. The Army Surplus Store is for sale. We could tour that facility before April.
    - i. It was discussed as a possible bakery
    - ii. It could also be used as a breakfast nook
    - iii. The tour of this building will be Tuesday, March 15, at 5:00 pm
  - e. Farmers market June 4<sup>th</sup> 9am –noon. Will be on channel 7 Karsten will get it on TV and be contact person. No fee for vendors. Hope to have it every sat thru the summer Karsten will get O.K. from the city.

III. Adjourn 6:30 pm

Next meeting is April 4, 2011 at 6:00 pm

Yours,

Charles Larsen

EDA Meeting  
April 4, 2011

Meeting called to order at 6:04 p.m. by Chairman Schmidtke

In attendance: Ed Schmidtke, Lisa Karsten, Stephanie Culhane, Charles Larsen and Steve Nordmeier

I. Karsten moves to accept minutes seconded by Nordmeier passes 5-0

II. Old Business:

- a. No word from Saemrows
- b. No word on 4 County Ag building
- c. Karsten will attend the CVN on April 15. Possibly Larsen
- d. We discussed the Surplus store tour. The building is not bad, it has to be a main floor business. It has possibilities.
- e. The city has blessed the farmer's market for Dam Days. Sharon Krenik and Lisa Karsten are in charge. This will be across from the mill.

III. New Business:

- a. Mil Hopman had an idea or two about she was not here for details.
- b. The EDA wants to ask the City to allocate funds for the EDA for business expansions. Schmidtke and Larsen will present the concept to the council in August or September.

IV. Larsen moves to Adjourn at 6:45 Karsten seconds passes 5-0

Next meeting is May 2, 2011 at 6:00 pm

Yours,

Charles Larsen



EDA Meeting  
May 2, 2011

Meeting called to order at 6:00 p.m. by Chairman Schmidtke

In attendance: Ed Schmidtke, Lisa Karsten, Stephanie Culhane, Charles Larsen and Steve Nordmeier

- I. Nordmeier moves to accept minutes seconded by Larsen passes 5-0
  - a. Larsen amends the spelling of Mel Hopman
  - b. It passes
  
- II. Old Business:
  - a. No word from Saemrow
  - b. No word on 4 County Ag building( and there probably won't be at this time)
  - c. Karsten reported on possible leads for business from the CVN meeting. She commented on several, but she contacted more although one company that makes fasteners-nuts, bolts, etc. is a possibility.
    - i. It is time to re-up our contract with CVN and Rice County.
    - ii. Karsten and Larsen will sign for sure. Others will.
  - d. No news on the Surplus Store
  - e. The Farmer's Market is set to go.
  - f. No word from Mel Hopman
  
- III. New Business: No new business
  
- IV. Larsen moves to Adjourn Karsten seconds passes 5-0

Next meeting is June 6, 2011 at 6:00 pm

Yours,

Charles Larsen

EDA Meeting  
June 6, 2011

Meeting called to order at 6:07 p.m. by Chairman Schmidtke

In attendance: Ed Schmidtke, Lisa Karsten, Stephanie Culhane, Charles Larsen and Steve Nordmeier

I. Karsten moves to accept minutes seconded by Nordmeier approved 5-0

II. Old Business:

- a. No news from Saemrow
- b. Nothing from CVN
- c. No news on CVN contract
- d. Surplus Store Info-no new news!
- e. Farmers Market was good. Six vendors and we are going to try to have one every Saturday. We will advertize in Waseca, Faribault, the Buzz and Lake Region Life, Cable and Golden Nugget
- f. Nothing from Mel Hopman

III. New Business:

- a. Karsten will meet with Deana Kuhen about a "housing study"
- b. Brandis Miller has a problem with the dance studio she will contact Chuck Larsen to work out problem. There is a key access problem

IV. Larsen moves to Adjourn Culhane seconds passes 5-0

Next meeting is July 5, 2011 at 6:00 pm

Yours,

Charles Larsen

EDA Meeting  
July 12, 2011

Meeting called to order at 6:03 p.m. by V.P. Nordmeier  
In attendance: Lisa Karsten, Stephanie Culhane, Charles Larsen and Steve Nordmeier  
Absent: Ed Schmidtke

I. Karsten moves to accept minutes seconded by Larsen approved 3-0

II. Old Business:

- a. No news from Saemrow
- b. CVN is August 12 unless they are affected by the government shutdown
- c. No info/contract from CVN-No one interested in our area as of now
- d. Surplus Store news? Nothing
- e. Farmers Market- 3 regular vendors. Advertizing is free on the access channel and Faribault Daily News. We need more vendors. More advertizing flyers will be distributed.

III. New Business:

- a. No info on the housing study with Deanna Kuenen
- b. Brandis Miller's problem with the Legion has been cleared up.

IV. Karsten moves to Adjourn Larsen seconds passes 4-0

Next meeting is August 1, 2011 at 6:00 pm

Yours,

Charles Larsen

EDA Meeting  
August 1, 2011

Meeting called to order at 6:00 p.m. by Chairman Schmidtke  
In attendance: Ed Schmidtke, Lisa Karsten, Stephanie Culhane, Charles Larsen and Steve Nordmeier

I. Nordmeier moves to accept minutes seconded by Larsen passes 4-0

II. Old Business:

- a. Farmer's Market is going OK to good. Six vendors last week.
- b. Saemrow- no news and maybe not until winter
- c. CVN-Nothing until the 12<sup>th</sup>, Karsten will attend
- d. Surplus Store- No news. The rumor is that it has been sold, but this is a rumor.

III. New Business:

- a. Larsen will check into dog sales (puppies) at the Farmer's Market- this is an attempt to get the sales away from the Owatonna/Cabala's area that is fighting city ordinance.
- b. No news from Deanna Kuennen. She has not helped us much.
- c. Brandis Miller's grant is used up. She may apply for additional funding.

IV. Larsen moves to adjourn Karsten seconds passes 4-0

Next meeting is September 6, 2011 at 6:00 pm

Yours,

Charles Larsen

EDA Meeting  
September 6, 2011

Meeting called to order at 6:04 p.m. by Chairman Schmidtke  
In attendance: Ed Schmidtke, Lisa Karsten, Charles Larsen and Steve Nordmeier  
Absent: Stephanie Culhane

- I. Larsen moves to accept minutes seconded by Nordmeier passes 4-0
- II. Old Business:
  - a. Farmer's Market had eight vendors-that's an improvement.
  - b. CVN- A few people are possible, but they all want money from the city.
  - c. Surplus store has not been sold.
  - d. Puppies at the Farmers Market, there is interest. Larsen will keep talking to them.
  - e. The dance studio situation has to be clarified with the legion
  - f. John Miller may add a fitness center in the dance Studio
  - g. Nothing on the connivance store-Saemrow/4 Co Ag

III. New Business: None

IV. Larsen moves to adjourn Karsten seconds passes 4-0

Next meeting is October 3, 2011 at 6:00 pm

Yours,

Charles Larsen

EDA Meeting  
September 6, 2011

Meeting called to order at 6:04 p.m. by Chairman Schmidtke  
In attendance: Ed Schmidtke, Lisa Karsten, Charles Larsen and Steve Nordmeier  
Absent: Stephanie Culhane

I. Larsen moves to accept minutes seconded by Nordmeier passes 4-0

II. Old Business:

- a. Farmer's Market had eight vendors-that's an improvement.
- b. CVN- A few people are possible, but they all want money from the city .
- c. Surplus store has not been sold. Someone is looking at it for a cooking business.
- d. Puppies for Farmers Market, there is interest. Larsen will keep talking to them.
- e. The dance hall situation has to be clarified with the legion
- f. John Miller may add a fitness center in the dance Studio
- g. Nothing on the connivance store-Saemrow/4 Co Ag

III. New Business: None

IV. Larsen moves to adjourn Karsten seconds passes 4-0

Next meeting is October 3, 2011 at 6:00 pm

Yours,

Charles Larsen

EDA Meeting  
October 3, 2011

Meeting called to order at 6:05 p.m. by Chairman Schmidtke  
In attendance: Ed Schmidtke, Lisa Karsten, Stephanie Culhane and Steve Nordmeier  
Absent: Charles Larsen

I. Motion by Karsten seconded by Culhane to accept minutes with corrections  
passes 4-0

II. Old Business:

- a. Farmers Market- Last weekend is October 8, 2011
- b. CVN Meeting is 12-9-11 Karsten plans to attend.
- c. No information on Surplus store. Nordmeier will talk to Butch Wilson about anything up and coming with the surplus building.
- d. Fitness Center John Miller- They have 5 pieces of equipment so far. Need treadmill yet, working on a plan for opening.

III. New Business:

- a. Deed to award over 2 million in redevelopment grants- there is a workshop, can someone to attend?
- b. Rice County Housing and Redevelopment Authority revolving loan fund program is trying to get going again in Rice County.

IV. Motion by Karsten seconded by Nordmeier to adjourn at 6:35 pm

Next meeting is November 7, 2011 at 6:00 pm

Yours,

Steve Nordmeier

EDA Meeting  
November 7, 2011

Meeting called to order at 6:00 p.m. by Chairman Schmidtke  
In attendance: Ed Schmidtke, Lisa Karsten, Stephanie Culhane and Charles Larsen  
Absent: Steve Nordmeier

I. Motion by Karsten seconded by Larsen to accept minutes motion passes 3-0

II. Old Business:

- a. Farmers Market will start up again Saturday of Dam Days.
- b. No information on Surplus store.
- c. No info on the fitness center.
- d. CVN Meeting will be 12/9/11. Lisa plans to attend.

III. New Business:

- a. Work shop for redevelopment grants-no new news
- b. Rice County Housing and Redevelopment Authority revolving fund program is still trying to get going again in the county.

IV. Motion by Larsen seconded by Karsten to adjourn passes 4-0

Next meeting is December 5, 2011 at 6:00 pm

Yours,

Chuck Larsen



EDA Meeting  
December 5, 2011

Meeting called to order at 6:05 p.m. by Chairman Schmidtke  
In attendance: Ed Schmidtke, Steve Nordmeier, Lisa Karsten, Stephanie Culhane and Charles Larsen

I. Motion by Nordmeier seconded by Karsten to accept minutes motion passes 4-0

II. Old Business:

- a. CVN meeting on Friday December 9 at Southview C.C. in West Saint Paul.
- b. No news on the Surplus Store.
- c. No news on Fitness Club in Dance Studio.
- d. No news on redevelopment grant meeting.

III. New Business:

- a. By Laws- as a group we went through the bylaws for mistakes or information as found.
  - i. Larsen moves to strike "telegram" and add "e-mail" on Article III Board of Commissions #6
  - ii. Nordmeier seconds  
Roll call vote Voting Yes- Culhane, Larsen, Schmidtke, Nordmeier, Karsten passes 5-0
  - iii. Article 3, Board of Commissions #5 Nordmeier moves to amend # 5 by striking the words "fourth Thursday" and adding "first Monday at 6:00 pm in its place, Roll call vote Voting Yes- Culhane, Larsen, Schmidtke, Nordmeier, Karsten passes 5-0
  - iv. Revolving Loan Fund Guidelines page 3  
E. Strike the words "\$1,000 per year and maybe,"  
F. Strike out "one year per \$1,000 per borrowed  
It should read as follows:  
The repayment period for residential loans shall not exceed ten years.....  
Motion by Larson seconded by Nordmeier roll call vote, Voting Yes: Larsen, Karsten, Nordmeier, Culhane, and Schmidtke passes 5-0

IV. Motion by Nordmeier seconded by Karsten to adjourn passes 5-0

Next meeting is January 2, 2012 at 6:00 pm

Yours,

Chuck Larsen

EDA Meeting  
January 4, 2010

Meeting called to order by Chairman Ed Schmidtke at 6:04 p.m.

In attendance: Ed Schmidtke, Steve Nordmeier, Lisa Karsten, Matt Valentyn, and Chuck Larsen

1. Move to accept old minutes Motion by Nordmeier seconded by Valentyn motion passes 5-0.
2. Old Business;
  - a. Economic Summit (rescheduled from Dec 9<sup>th</sup>) has been moved to Northfield at 5:00- 8:00 on January 13, 2010. Karsten and Wolf are planning on attending, Valentyn and Schmidtke will need to check their schedules. Nordmeier is unable to attend.
  - b. CVN applications- Nothing to report on.
3. New Business;
  - A. Karsten received a grant notice. 1.7 Million Available for environmental infrastructure.
    - i. 4 County Ag building – a possible thought.
    - ii. The museum is another possibility
      1. We feel we should apply for \$10,000 and see what happens
      2. Karsten will apply for \$12,000 to Department of Employment and Economic Development.
  - B. Any other new business: No
4. Larsen moves to adjourn, seconded by Nordmeier. Passes 5-0

Next meeting is February 1, 2010 at 6:00 pm

Chuck Larsen

EDA Meeting  
February 1, 2010

Meeting called to order by Chairman Ed Schmidtke at 6:00 p.m.

In attendance: Ed Schmidtke, Steve Nordmeier, Lisa Karsten, and Matt Valentyn,  
Absent: Chuck Larsen

1. Move to accept old minutes Motion by Valentyn seconded by Nordmeier motion passes.
2. Old Business;
  - a. Economic Summit meeting was attended by Lisa Karsten and Mayor Kurt Wolf. The programs were not suitable for Morristown
  - b. Grant money from Employment and Economic Development, we could not meet criteria. Apply again in six months.
3. New Business;
  - A. CVN will meet in April again.
4. Motion by Karsten seconded by Valentyn to adjourn at 6:20 pm. Motion carries

Next meeting is March 1, 2010 at 6:00 pm

Steve Nordmeier

EDA Meeting  
March 1, 2010

Meeting called to order by Chairman Ed Schmidtke at 6:06 p.m.

In attendance: Ed Schmidtke, Steve Nordmeier, Lisa Karsten, Matt Valentyn, and Chuck Larsen

1. Move to accept old minutes Motion by Nordmeier seconded by Valentyn motion passes 5-0.
2. Old Business;
3. New Business;
  - a. Mel Hopman's idea of turning the grocery store into a fitness center/meeting hall. Schmidtke will ask Becky Kuball about tax breaks and grant money available for such renovations. Hopman's idea is not bad if followed through. Down town needs a new business-Pat's place and the grocery store are open.
  - b. A brief comment about Pat's place and its future.
4. Motion by Larsen seconded by Karsten to adjourn. Motion passes 5-0

Next meeting is April 5, 2010 at 6:00 pm  
Schmidtke may not be here.

Yours,  
Chuck Larsen

EDA Meeting  
April 5, 2010

Meeting called to order by Chairman Ed Schmidtke at 6:12 p.m.

In attendance: Ed Schmidtke, Steve Nordmeier, Lisa Karsten, Matt Valentyn, and Chuck Larsen

1. Move to accept old minutes Motion by Larsen seconded by Nordmeier motion passes 5-0.
2. Old Business;
  - a. Mel Hopman business? Nothing new
  - b. Any information as far as Pat's place? Is it advertized? No
3. New Business;
  - a. Schmidtke-Could we give free rent to a possible new business at Pat's? Troy's fitness center
  - b. Grant information- a conference on Grant writing in Rochester on April 30<sup>th</sup> Larsen will try to attend.
  - c. We will get some more grant and any incentive ideas ready for a realtor who has expressed interest in the 4 County Ag building.
  - d. CVN (Community Ventures Network) is on April 23, 2010. Lisa will attend.
4. Motion by Larsen seconded by Karsten to adjourn. Motion passes 5-0

Next meeting is May 3, 2010 at 6:00 pm

Yours,

Chuck Larsen

EDA Meeting  
May 3, 2010

Meeting called to order by Steve Nordmeier at 6:05 p.m.

In attendance: Steve Nordmeier, Lisa Karsten, Matt Valentyn, and Chuck Larsen

Absent: Ed Schmidtke

1. Move to accept old minutes Motion by Larsen seconded by Karsten motion passes.
2. Old Business;
  - a. Fitness Center Concept
    - i. Mel H.-Nothing
    - ii. Troy D- Thinking about it.
  - b. Kris Miller from Waterville owns a fitness club and has equipment to sell.
  - c. Ask Dennis Schmidtke for rent on Pat's Place
  - d. Larsen will contact Dennis Schmidtke and others
  - e. Larsen could not attend April 30<sup>th</sup> Grant writing seminar
  - f. We will continue to pursue the free rent idea for new businesses
  - g. No ideas from realtor who had asked about the 4 County Ag Building
  - h. CVN meeting on April 23<sup>rd</sup> - Lisa attended
3. New Business;
  - a. Nordmeier has been approached about a micro brewery
4. Motion by Karsten seconded by Valentyn to adjourn. Motion passes 4-0

Next meeting is June 7, 2010 at 6:00 pm

Yours,

Chuck Larsen

Kris Miller 507-995-6583 (C)  
507-595-2351 (H)

EDA Meeting  
June 7, 2010

Meeting called to order by Chairman Schmidtke at 6:00 p.m.

In attendance: Ed Schmidtke, Lisa Karsten and Chuck Larsen

Absent: Matt Valentyn and Steve Nordmeier

1. Move to accept minutes Motion by Larsen seconded by Karsten motion passes.
2. Old Business;
  - a. No movement on the fitness center
    - i. Kris Miller was contacted for equipment, It is unknown if Mel Hopman followed thru.
    - ii. Rent for the Legion is wholly negotiable. No set price.
  - b. Free rent concept. Larsen suggested a \$3000 incentive to be used as renter sees fit.
    - i. Karsten moved to offer a \$3000.00 incentive to any new business. Larson seconded. It passed 3-0
    - ii. Money is to be paid out based on receipt presented to EDA. If receipt is unavailable, EDA has right to hold money until item is validated as business related.
    - iii. This can be advertized on Chanel 7. Call EDA/City Hall and or attend July 6<sup>th</sup> meeting.
  - c. We have heard nothing on the 4-County Ag building.
  - d. We have heard nothing on CVN
  - e. We have heard nothing on a micro-brewery
3. New Business: None
4. Karsten moves to adjourn. Larson Seconded passes 3-0

Next meeting is July 6, 2010 at 6:00 pm

Yours,

Chuck Larsen





EDA Meeting  
July 6, 2010

Meeting called to order by Chairman Schmidtke at 6:00 p.m.

In attendance: Ed Schmidtke, Lisa Karsten, Chuck Larsen and Steve Nordmeier  
Absent: Matt Valentyn

Move to accept minutes Motion by Karsten seconded by Larsen motion carries 4-0.

I. Old Business;

a. Small incentive meeting

1. Brandy Miller presents a dance studio possibility downtown
  - a. Miller presents a format for Pat's Place
  - b. All details seem to be in order. July Miller and Larsen go to Legion meeting
2. Larsen moves to accept her proposal Nordmeier seconds motion passes 3-0 Karsten abstains.
3. Larsen will call Voegele to get on agenda
4. We do have to draw up a contract of forts for this
5. July 13 Miller and Larsen will look at the building

b. Could Deanna K. help on further loans/grants, Karsten will contact her

c. No news on Micro Brewery

d. Volbrecht construction, new idea, no real idea

e. Larsen will make cable TV contact

II. New Business: None

III. Nordmeier moves to adjourn. Larson Seconded passes 4-0

IV. Next meeting is August 2, 2010 at 6:00 pm

Yours,

Chuck Larsen



EDA Meeting  
August 2, 2010

Meeting called to order by Chairman Schmidtke at 6:01 p.m.

In attendance: Ed Schmidtke, Lisa Karsten, Chuck Larsen and Steve Nordmeier  
Absent: Matt Valentyn

I. Move to accept minutes Motion by Karsten seconded by Larsen motion carries 5-0.

II. Old Business;

a. Contract for EDA Grant Money

1. Much discussion over wording but if we want businesses to be involved with commercial, Hwy commercial, and industrial zoning-not home based.
2. Otherwise, contract is accepted

b. Brian Vollbrecht wishes to start a new construction company, and he was give instruction for next meeting.

c. Cable news has been up graded as to our grant

III. New Business:

a. An analysis of our bond and bond payments was presented with the idea of refinancing to save money.

- i. We could save \$75,000 with \$25,000 in costs. We could save \$50,000 net
- ii. Based on year to year interest, we would save \$2,000-\$6,000 a year.
- iii. If we re-finance, the new contract will begin hopefully September 1, 2010.

Nordmeier moves to accept refinancing Valentyn seconds passes 5-0 on a roll call vote.

IV. Karsten moves to adjourn. Nordmeier Seconded passes 5-0

V. Next meeting is September 7, 2010 at 6:00 pm

Yours,

Chuck Larsen



EDA Meeting  
September 9, 2010

Meeting called to order by Chairman Schmidtke at 6:58 a.m.

In attendance: Ed Schmidtke, Chuck Larsen Matt Valentyn and Steve Nordmeier  
Absent: Lisa Karsten

- I. New Business- signing papers for lease agreement Larsen moves to accept this new lease proposal Nordmeier seconds the vote passes 4-0.
- II. Nordmeier moves to adjourn Larsen seconds passes 4-0
- III. Next meeting is October 4, 2010 at 6:00 pm

Yours,

Chuck Larsen

EDA Meeting  
October 4, 2010

Meeting called to order at 6:01 p.m.

In attendance: Chuck Larsen Matt Valentyn Lisa Karsten and Steve Nordmeier  
Absent: Ed Schmidtke

I. Larsen moves to accept minutes Valentyn Seconded passes 4-0

II. Old Business:

- a. Brandis Miller's rent of Legion space. This is completed Business will be ready by November 1, 2010.
- b. Brent Vollbrecht has not come back with a proposal.
- c. Loan meeting for refinancing was completed. All papers were signed.
- d. Micro Brewery- no new news. Probably will not be.

III. New Business is the need for Schmidtke's signature on lease refinancing papers.

IV. Larsen Moves to adjourn Karsten seconded passes 4-0

September meeting was a botched meeting  
Next meeting is November 1, 2010 at 6:00 pm

Yours,

Chuck Larsen

EDA Meeting  
November 1, 2010

Meeting called to order at 6:03 p.m. by Chairman Schmidtke

In attendance: Ed Schmidtke, Chuck Larsen Matt Valentyn Lisa Karsten and Steve Nordmeier

Absent: None

- I. Old Minutes- (C. "Loan" not lone) meeting. Larsen moves to accept minutes Nordmeier seconded passes 4-0
- II. Old Business: Dance Studio (Brandis Miller) starts up November 15, 2010. Open house 12-1 on November 13. 2010.
- III. New Business:
  - a. Lisa went to CVN meeting October 22<sup>nd</sup>. We are in a "strange" location- some possibilities, but just too far off 35W.
  - b. No news from Mel Hopman-a possible dead issue.
- IV. Valentyn Moves to adjourn Larsen seconded passes 4-0

Next meeting is December 6, 2010 at 6:00 pm

Yours,

Chuck Larsen

EDA Meeting  
December 6, 2010

Meeting called to order at 6:06 p.m. by Chairman Schmidtke

In attendance: Ed Schmidtke, Chuck Larsen Lisa Karsten and Steve Nordmeier

Absent: Matt Valentyn

I. Old Business: Brandis Miller has an up and coming business and it is doing well for a first start business.

II. New Business:

- a. Karsten has CVN Event schedules
- b. Karsten suggest pushing to sell Hwy Way Ag Buildings
- c. New EDA Members- Nordmeier, Schmidtke Larsen and Karsten are happy to stay on the committee. Schmidtke is the only one who is hard to get along with.
- d. Schmidtke and Larsen will check with Hwy Way Ag as to how they wish to sell their building.

III. Larsen moves to adjourn Karsten seconded passes 4-0

Next meeting is January 3, 2011 at 6:00 pm

Yours,

Chuck Larsen



EDA Meeting  
March 2, 2009  
6:00 P.M.

- I EDA Meeting called to order at 6:09 p.m. by Chairman Ed Schmidtke. Chuck Larsen, Ed Schmidtke, Lisa Karsten, and Matt Valentyn were present.
- II No February meeting
- III Old Business:
  - A. None at this point
- IV New Business
  - A. The new business was briefly discussed, but no representation was available to speak to us.
- V Larsen moved to adjourn. Karsten seconds. Passes 4-0
- VI Next meeting will be April 6, 2009 at 6:00 p.m.

Yours,

Chuck Larsen

EDA Meeting  
August 4, 2009

Meeting called to order by Chairman Schmidtke at 6:05 p.m.

In attendance: Ed Schmidtke, Steve Nordmeier, Lisa Karsten, Chuck Larson

Absent: Matt Valentyn

1. No minutes from last meeting.
    - A. Nordmeier and Karsten met with Deanna Kuennen.  
Karsten shared information she received on foreclosure's and land availability for both residential and commercial/  
Need to get a plot map of Rice County website for property tax.
    - B. Mobile Home Park- Michelle Maxbauer sent information on cleaning up  
Mobile home parks. See enclosed E-mail.
    - C. A home that needs repair. Contact Pastor Zielske, see enclosed E-mail
    - D. CVN Session Aug 21st- Karsten and Larson will attend.
  
  2. Any old Business
    - A. what happened to the Haag/City/Linda Dahle land sale money? Nordmeier will check it out.
    - B. No more old business
  
  3. New Business is represented by the documents that Deanna Kuennen sent.
    - A. No property listed in Morristown
    - B. How are our available properties advertise?
      1. Karsten will find out how Haag's/Dahle's property was advertised.
      2. Karsten will contact Deanna Kuennen at Rice County to obtain "process"/applications for getting our properties on the Rice County link.
      3. Karsten will get this information on the Morristown access channel.
  
  4. Larsen Moves to adjourn, seconded by Nordmeier passes 4-0
- Next meeting is September 8, 2009

Chuck Larson

EDA Meeting  
December 7, 2009

Meeting called to order by Chairman Ed Schmidtke at 6:05 p.m.

In attendance: Ed Schmidtke, Steve Nordmeier, Lisa Karsten, Matt Valentyn

1. November 2, 2009 Minutes approved.
2. Old Business; information from Deanna Kuennen.
  - a. CVN meeting on 12/11/09 Karsten can't make it. Karsten will call and have a pamphlet sent to us.
  - b. Economic Impact meeting 12/11/09 5-8 pm. All EDA and council members are supposed to attend.
3. New Business;
  - a. None
4. Valentyn moves to adjourn, seconded by Karsten.

Next meeting is January 4, 2010.

Steve Nordmeier

EDA Meeting  
December 7, 2009

Meeting called to order by Chairman Ed Schmidtke at 6:05 p.m.

In attendance: Ed Schmidtke, Steve Nordmeier, Lisa Karsten, Matt Valentyn

1. November 2, 2009 Minutes approved.
2. Old Business; information from Deanna Kuennen.
  - a. CVN meeting on 12/11/09 Karsten can't make it. Karsten will call and have a pamphlet sent to us.
  - b. Economic Impact meeting 12/11/09 5-8 pm. All EDA and council members are supposed to attend.
3. New Business;
  - a. None
4. Valentyn moves to adjourn, seconded by Karsten.

Next meeting is January 4, 2010.

Steve Nordmeier

Economic Development Authority Meeting  
July 7, 2008  
6:00 P.M.

Meeting called to order.

- I. Meeting called to order at 6:04 p.m. by Ed Schmidtke. Steve Nordmeier, Chuck Larsen and Ed Schmidtke were present.
- II. May 5, 2008 minutes were accepted. Motion made by Steve, 2<sup>nd</sup> by Ed. Passed 3-0.
- III. Old Business:  
Larsen has contacted Deanna K from Rice Co. No more old business.
- IV. New Business:
  - A. The City is still looking at the underground passage under Highway 60.
  - B. The letter from WEM Joe Whitehurst was discussed.
- V. Larsen moves to adjourn at 6:12. Steve N. seconds. Passed.

Yours,

Chuck Larsen

EDA Meeting  
January 2, 2007  
6:00 P.M.

Meeting called to order at 6:02 p.m. by Chairman Ed Schmidtke. Chuck Larsen and Steve Nordmeier were present. Jared Taylor and Darrel Haag were absent.

No Minutes

1. Old Business
  - A. Selling of the lot – no new news.
  - B. No other old business. Troy Schmidtke's business is still up in the air. Troy needs water and electricity.

2. New Business – None

Larsen moves to adjourn. Nordmeier seconded. It passes unanimously.

Next meeting will be February 5, 2007 at 6:00 p.m.

Chuck Larsen

EDA Meeting  
February 5, 2007  
6:00 P.M.

Meeting called to order at 6:01 p.m. by Chairman Ed Schmidtke. Darrel Haag, Chuck Larsen and Steve Nordmeier were present. Jared Taylor was absent.

I Minutes are approved and seconded. Larsen moves to accept, Darrel seconds, carried 4-0.

II Old Business

1. Nothing new on O'Brian property
2. Nothing new on the River Lot by Haags (now city owned).

III New Business

A. State will renovate the bridges leading into Morristown by 2008. We are interested in building a tunnel under Highway 60 into Morristown from the Bike trail. An easement will be needed. A grant will be needed.

The EDA can recommend that a tunnel be built. It can also issue a letter of approval.

1. We will support the creation of a tunnel with a letter of approval.
2. We will see what the Council feels concerning the tunnel.

Steve moves we write a carbon copy of our approval to city and MNDot. Darrel seconds. Carried 4-0. This letter will be drafted in coordination with city council ideas.

B. The business next to the P. O. is going well.

Larsen moves to adjourn. Darrel second. Carries 4-0

Next meeting will be March 5, 2007 at 6:00 p.m.

Chuck Larsen

EDA Meeting  
April 2, 2007  
6:00 P.M.

Meeting called to order at 6:01 p.m. by Chairman Ed Schmidtke. Chuck Larsen, Steve Nordmeier and Jared Taylor were present. Darrel Haag was absent.

I Minutes are approved and seconded. Larsen moves to accept, Nordmeier seconds. Passes 4-0.

II Old Business

- A. Has the land by Haag's been sold? No. Should the land be cleaned up?
- B. No news on O'Brian's property. No
- C. Tunnel Under Highway 20. Nonthing. Information still needs to be assembled.  
Assemble information and we will talk more.

III New Business

None

IV. Larsen moves to adjourn. Taylor seconds. Carries 4-0

V. Next meeting will be May 7, 2007 at 6:00 p.m.

Chuck Larsen



EDA Meeting  
June 4, 2007  
6:00 P.M.

EDA Meeting called to order at 6:00 p.m. by Chairman Ed Schmidtke. Chuck Larsen, Steve Nordmeier, Ed Schmidtke and Jared Taylor were present. Darrel Haag was absent. Deanna Kuennen from Rice County was in the audience.

- I. Steve Nordmeier moves to accept the minutes, Larsen seconds. Passes 4-0.
- II. Ms Kuennen is the EDA Rice County agent. She wants to know what the County EDA can do for us.
  - A. She wants an inventory of what is available:
    1. Land/acreage
    2. Buildings
    3. What are the needs of the Community?
    4. Nothing residential
    5. Commercial and Marketable property only.
  - B. This inventory will be advertised and placed on the internet. Ms Kuennen would serve as a screen to filter possibilities to each town in the County. She is a liaison and technical resource.
  - C. She would also help in grant writing. She won't look for grants, but she will help write one.
- III. Virginia Schmidtke and Chuck Larsen will begin the ground work on the inventory. We will meet as soon as Ms Kuennen sends us her information.
- IV. Old Business
  - A. No new information the land by Haags.
  - B. No new information about potential business that Steve had been contacted.
  - C. Legion will address the City Council about a Memorial Park.
- V. Jared moves to adjourn. Larson seconds. Passes 4-0
- VI. Next meeting will be July 2, 2007 at 6:00 p.m.

Chuck Larsen

EDA Meeting  
July 2, 2007  
6:00 P.M.

EDA Meeting called to order at 6:00 p.m. by Chairman Ed Schmidtke. Chuck Larsen, Ed Schmidtke and Darrell Haag were present. Steve Nordmeier and Jared Taylor were absent. Virginia Schmidtke was also present.

- I. Larsen moves to accept the minutes, Schmidtke seconds. Passes 3-0.
- II. Old Business:
  - A. Haag's land by River – It has been cleaned up and it needs to be surveyed. After that, it will be put up for sale.
  - B. The Legion Memorial Park land was briefly discussed.
  - C. Highway Ag will sell their existing facility. This is land/building that could be inventoried. Highway Ag is responsible for cleanup.
  - D. The Rice County inventory. We will attempt 3-10 inventories prepared as samples.
    1. Darrell will take forms to Highway Ag.
    2. Chuck will call Larry about his land and Bev Reysack and her building.
    3. Darrell will present the idea of a mailing from the bank asking for inventory ideas. If the bank okays it, Chuck will write cover letter.
    4. Ed will call the access channel to advertise the inventory.
- III. Haag moves to adjourn. Larson seconds. Passes 3-0
- IV. Next meeting will be August 6, 2007 at 6:00 p.m.

Yours,

Chuck Larsen

EDA Meeting  
December 3, 2007  
6:00 P.M.

- I EDA Meeting called to order at 6:00 p.m. by Chairman Ed Schmidtke. Chuck Larsen, Ed Schmidtke, Steve Nordmeier Jared Taylor and Darrell Haag were present.
- II No November meeting – Haag moved to accept October minutes. Steve Nordmeier seconds. Passes 5-0
- III Old Business:
  - A. Haag's land was sold - \$55,005 by Linda Dahle
  - B. Ag building has been investigated for possible sale, but nothing as of yet.
  - C. Troy Schmidtke has expressed interest in 20,000 square feet of enclosed building and heated office space, so Rutz's and the Ag building available?
- IV New Business
  - A. Pat's (Rezacks) building. They have plans pus the Legion Park may possibly go in the lot across the street from the Legion.
  - B. Darrel Haag wishes that the Community Center were advertised and marketed better. Marking importance must be emphasized. Virginia is in charge right now.
  - C. On Thursday, December 6, 2007 at 6:00 p.m. we will meet with the WEM School Board about the existing Morristown School.
- V Nordmeier moved to adjourn. Larsen seconds. Passes 5-0
- VI Next meeting will be November 5, 2007 at 6:00 p.m.

Yours,

Chuck Larsen

EDA Meeting  
June 5, 2006  
6:00 P.M.

Meeting called to order by Ed Schmidtke. Ed Schmidtke, Steve Nordmeier and Darrel Haag present. Chuck Larsen and Jared Taylor absent.

Moved by Darrel, seconded by Ed to accept minutes of last meeting. Carried 3-0.

DNR Property Discussion.

Dick Nielson Property – No new information.

Discussion as far as purchasing trailer park.

Discussed the Wildflower Beautification Program to be done on September 23, 2006. Will need help to do project. Darrel will ask SAL also.

Motion to adjourn by Steve, seconded by Darrel. Carried 3-0.

Steve Nordmeier  
Secretary Pro Tem

## EDA Meeting

July 3, 2006

6:00 P.M.

Meeting called to order by Ed Schmidtke. Ed Schmidtke, Chuck Larsen and Darrel Haag present. Steve Nordmeier and Jared Taylor were absent.

June Minutes are accepted. Darrell moved, Ed seconded. Passes 3-0

County Land - \$24,720 – Larsen moves to buy this land. Seconded by Schmidtke. Passes 2-1. This is contingent on what the Rice County determines is the final asking price. EDA Suggests we buy with the idea to sell through Tim Strobel or some Realtor. Land must sell at Market Value or the best profit for the City. Virginia will check with County and report back to as what the County wants.

Conference on Small Towns will be discussed at next Meeting.

Darrell moves to adjourn. Ed seconded. Passes 3-0

Chuck Larsen

EDA Meeting  
November 9, 2006  
6:00 P.M.

Meeting called to order at 6:04 p.m. by Chairman Ed Schmidtke. Chuck Larsen and Steve Nordmeier were present. Jared Taylor and Darrel Haag were absent.

Last minutes were from August.

1. Old Business

- A. The land by the River has been purchased.
- B. We suggest the land be offered for sale at \$55,000 and we recommend Tim Strobel or local advertising for a realtor.

Rutz' Organ business has sold. Darrell contacted Virginia about the Commerical Club or someone welcomes him properly.

No news on Schweisthal property or the corner store. No news that is definite.

County wide EDA meeting. Darrel Haag nominates Ed Schmidtke as our representative. Larsen seconded it. Passes 4-0.

Comment – We'll collect our data on the property by Haag's and maybe the EDA will attend a council meeting, August 21, 2006.

Larsen moves to adjourn. Nordmeier seconded. Passes 4-0.

Next meeting will be September 4, 2006 at 6:00 p.m.

Chuck Larsen

EDA Meeting  
November 9, 2006  
6:00 P.M.

Meeting called to order at 6:04 p.m. by Chairman Ed Schmidtke. Chuck Larsen and Steve Nordmeier were present. Jared Taylor and Darrel Haag were absent.

Last minutes were from August.

1. Old Business
  - A. The land by the River has been purchased.
  - B. We suggest the land be offered for sale at \$55,000 and we recommend Tim Strobel or local advertising for a realtor.
2. New Business – None Officially

Larsen moves to adjourn. Nordmeier seconded. It passes unanimously.

Next meeting will be December 4, 2006 at 6:00 p.m.

Chuck Larsen