

EDA Meeting
February 3, 2014

Meeting was called to order at 6pm.

Present: Lisa Karsten, Stephanie Culhane, Steve Nordmeier, Alyssa Weber

2 Typos in October 7, 2013 meeting

1. H. Bur should be but

2. Deana Keunnan

Karsten motions to approve with corrections, Weber seconds

All in favor

CVN meets in April

Land Purchase is pending at this time

Auction Barn – No news

Global Tech – No news at this time, will discuss more in Spring time

New Business:

Business Expo – March 11th 3-7pm

Needs better presentation

Photos of prospective business sites

Write up what EDA is

Forms for grants

Fire Department potential land purchase – Fire Department is bringing up Plan B to council

Karsten moves to adjourn, weber seconds Meeting adjourned at 6:35 pm

Next meeting is March 3, 2014 at 6pm.

EDA Meeting
March 3, 2014

Meeting was called to order at 6:05pm.

Present: Lisa Karsten, Stephanie Culhane, Steve Nordmeier, Alyssa Weber

Absent: Chuck Larsen

Karsten motions to approve minutes from Feb. 3, 2014, Weber seconds

All in favor

CVN meets April 18th

City Council decided to drop the land purchase of Genesis property at this time. Decided to move forward with potential purchase of land near City Hall. Purchase is contingent on bond for new fire hall passing at next election.

Auction Barn – No News

Global Tech – waiting for Spring

Business Expo March 11th, 2013 3-7pm

-Jamie Kuether will be at city booth

-Stephanie will come later for City and EDA

-EDA will have forms for Grants available

New Business:

There is a new business in town – Heart 2 Art located at the old Laundromat.

There is talk around town of a possible bakery opening

Need to come up with a “welcome packet” for new residents

Also a packet for new or potential new business owners. Talk to Jamie about coming up with a quick packet for business expo.

Culhane moves to adjourn, Karsten seconds Meeting adjourned at 6:35 pm

Next meeting is April 7, 2014 at 6pm.

EDA Meeting
April 7, 2014

Meeting was called to order at 6:03pm.

Present: Lisa Karsten, Chuck Larsen, Stephanie Culhane, Alyssa Weber

Absent: Steve Nordmeier

Karsten motions to approve minutes from Feb. 3, 2014, Culhane seconds

Passes 4-0

Old Business:

1. We have no representative going to the CVN on the 18th
2. Auction Barn – No News
3. Global Tech Info – A rep will come sometime between now and April 29th to meet with Lisa and walk through the area
4. Business Expo – Jamie, Stephanie, and Chuck will be at the booth
5. Bakery – No word one way or the other
6. Jamie has made a packet for potential business owners. Larsen will talk to Jamie about the packet.

New Business:

1. A couple wants to open a daycare call Motown Munckins by Wholesale Tire. They are not a main street/store front business but they would like a loan or a grant.

Culhane moves to adjourn, Weber seconds Meeting adjourned

Pass 4-0

Next meeting is May 5, 2014 at 6pm.

EDA Meeting
May 5, 2014

Meeting was called to order at 6:02pm.

Present: Lisa Karsten, Chuck Larsen, Alyssa Weber, Steve Nordmeier

Absent: Stephanie Culhane

Larsen motions to approve minutes from March 2014, Karsten seconds

Passes 4-0

Old Business:

A. CVN Info

B. Global Tech

1. They will put a generator into the river this week (5/5 to 5/9)

2. This is a "Trial Run" to monitor for a few weeks to be pull before Dam Days

C. Jamie was aware of only a welcome packet for new home owners – Not business Owners

New Business:

A. Butch Wilson has a possible buyer for the old surplus store. No idea as to what may be placed in the building

B. Daycare Business – This is actually an old business, but we'll discuss it now.

Munchkin Daycare is the name. Larsen moves to offer a \$700.00 grant if owners put up a sign advertising the business and with the stipulation that should the business close within 24 month, they pay back the grant plus interest. The grant start as of issuance of the check, Karsten seconds Passes 4-0

Karsten moves to adjourn, Weber seconds Meeting adjourned

Pass 4-0

Next meeting is July 7, 2014 at 6pm.

EDA Meeting
July 7, 2014

Meeting was called to order at 6:03pm.

Present: Lisa Karsten, Chuck Larsen, Alyssa Weber, Steve Nordmeier

Absent: Stephanie Culhane

Larsen motions to approve minutes from May 2014 with a correction of Motown Munchkins, Larsen seconds
Passes 4-0

Old Business:

- A. Nothing from Global Tech – Water is possibly too high to install any generator/engine/etc
- B. Jamie has only packets for new home owners
- C. Motown Munchkins – The fence is up. We would like a copy of the contract
- D. Butch Wilson has sold the M/P Building
 - 1. Upstairs will be rented out
 - 2. Downstairs – Several options including a coffee/donut shop. Space may be up for rental

New Business:

- A. Nordmeier's wish to up-grade the shop
 - 1. Either adding on
 - 2. or moving in another building
- B. Steve will bring details next month

Karsten moves to adjourn, Weber seconds Meeting adjourned
Pass 4-0

Next meeting is August 4, 2014 at 6pm.

EDA Meeting
September 9, 2014

Meeting was called to order at 6:05pm.

Present: Lisa Karsten, Alyssa Weber, Steve Nordmeier

Absent: Stephanie Culhane

No August Meeting Minutes

Karsten motions to approve minutes from July 2014, Nordmeier seconds

Passes 3-0

Old Business:

A. Motown Munchkins, fence is up, sign is not up yet

B. Nordmeier Garage will present details after work is complete for grant request

C. No update on M/P building

Karsten moves to adjourn, Weber seconds Meeting adjourned

Pass 3-0

Next meeting is October 6, 2014 at 6pm.

EDA Meeting
October 9, 2014

Meeting was called to order at 6:03 pm.

Present: Lisa Karsten, Steve Nordmeier, Chuck Larsen, and Stephanie Culhane

Absent: Alyssa Weber

September 9 Meeting Minutes – Correction Chuck Larsen Absent, delete duplicate name Karsten motions to approve minutes from September 9, 2014 with corrections, Culhane seconds

Passes 4-0

Old Business:

A. Motown Munchkins, sign is not up yet

B. No report on Nordmeier request

C. Update on M/P building – It has been sold.

-A painting business will be in the old corner “gas station”. Upstairs apartments and unknown downstairs

New Business:

A. Memo from the City Attorney saying that we need city approval for an enabling resolution to see and define our authority and if our grant policy is legal. Lisa will ask attorney to send us samples of what we may need.

B. Randy Meyers idea was presented but we are not sure what he wanted but we think he wants an underpass under highway 60 to his barn for the Big Woo.

C. Larsen moved that we put our grant policy on hold for the moment. Possible future grant money would be a matching fund possibility. To be determined pending new information. Culhane seconds.

Pass 4-0

Culhane moves to adjourn, Karsten seconds Meeting adjourned

Pass 4-0

Next meeting is December 1, 2014 at 6pm.

EDA Meeting
November 1, 2014

Meeting was called to order at 6:03 pm.

Present: Lisa Karsten, Steve Nordmeier, Steve Nordmeier, and Alyssa Weber

Absent: Stephanie Culhane

October 9 Meeting Minutes – Karsten motions to approve, Larsen seconds

Passes 4-0

Old Business:

A. Motown Munchkins, sign is up

B. No report on Nordmeier request

C. No further update on the old M&P, gas station

D. Memo from City Attorney – We must update our bylaws and talk about it at our
February Meeting

E. Randy Meyers idea is yet to be presented for his highway 60 underpass.

New Business:

CVN meeting – Lisa will check on it

Larsen moves to adjourn, Karsten seconds Meeting adjourned

Pass 4-0 6:20 pm

Next meeting is January 5, 2015 at 6pm.