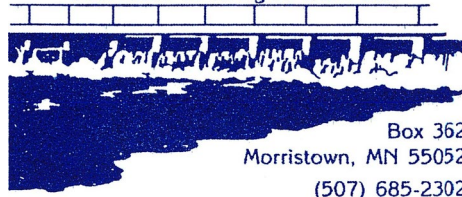


City of Morristown

IN SOUTHERN MINNESOTA LAKES REGION

Best Little Town By A "Dam Site"



Box 362
Morristown, MN 55052

(507) 685-2302

MORRISTOWN ECONOMIC DEVELOPMENT AUTHORITY QUARTERLY MEETING MINUTES Tuesday, July 6, 2021

Board Members Present: Chairman Steve Nordmeier, Chuck Larsen, Loren Dahle

Board Members Absent: Kurt Wolf, Tim Flaten

Others Present: City Administrator Michael Mueller, Clerk/Treasurer Lisa Duban

1. Call to Order:

The EDA Committee meeting was called to order by Chairman Steve Nordmeier, on Tuesday, July 6, 2021 at 6:00 p.m., in the City Council Chambers, at 402 Division Street South.

2. Additions/Corrections to Agenda:

New Business Item C: American Legion Post 149 – 101 Main Street: EDA Small Business Grant and Loan Application – Charles Larsen

3. Additions/Corrections to Minutes: Motion by Loren Dahle, seconded by Steve Nordmeier, and was carried unanimously to approve April 5, 2021 Meeting Minutes.

4. Citizens Comments, Questions or Suggestions:

None

5. Old/Unfinished Business:

A. Possible purchase of five lots owned by Habitat for Humanity – lots have been sold

6. New Business:

A. The Dam Boutique – 108 Division Street N.: EDA Small Business Grant and Loan Application - Deb Moline & Rachelle Caldwell. Motion by Steve Nordmeier, seconded by Chuck Larson, and was carried unanimously to approve a \$3,000 grant for the Dam Boutique with the condition that proof of the Partnership and Tax Identification Number be submitted to the City.

B. Chaches Crossroads – 100 Franklin Street W.: EDA Small Business Grant and Loan Application – Phil Thoreson. Motion by Loren Dahle, seconded by Chuck Larson, and was carried unanimously to approve a \$3,000 grant for Chaches Crossroads with the condition that proof of the LLC and Tax Identification Number be submitted to the City.

C. American Legion Post 149 – 101 Main Street: EDA Small Business Grant and Loan Application – Chuck Larsen. Motion by Steve Nordmeier, seconded by Loren Dahle, and was carried unanimously to approve a \$1,000 grant for American Legion Post 149 for the upgrade their outdoor electronic sign.

7. Authority Discussion and Concerns: Loren Dahle would like a quote on a flat bridge over the dugout pond. This is parks business. Farmers market will not move to another location. Right of way easements was dealt with at the last meeting and is the cities responsibility according to Mayor Tony Lindahl.

8. Adjournment: Motion by Chuck Larson, seconded by Loren Dahle, and was carried unanimously to adjourn at 6:47 p.m.

9. Next Scheduled Quarterly Meeting:

Monday, October 4, 2021 at 6:00 p.m

Minutes by Secretary Chuck Larsen
Transcribed by Lisa Duban, City Clerk