

MORRISTOWN ECONOMIC DEVELOPMENT AUTHORITY SPECIAL MEETING MINUTES MONDAY, MARCH 1, 2021

Present: Chuck Larsen, Kurt Wolf, Loren Dahle

Absent: Chairman Steve Nordmeier, Tim Flaten

Other Present: City Administrator Michael Mueller

Call to Order:

The EDA Committee meeting was called to order by Chuck Larson, on Monday, March 1, 2021 at 6:00 p.m., in the City Council Chambers, at 402 Division Street South.

Additions/Corrections to Agenda:

None.

Additions/Corrections to Minutes:

Motion by Loren Dahle, seconded by Kurt Wolf and was carried unanimously to approve the January 4, 2021 meeting minutes.

Citizens Comments, Questions or Suggestions:

None.

Old/Unfinished Business:

Possible purchase of five lots owned by Habitat for Humanity (HH) – Michael Mueller offered Habitat for Humanity \$1,000/lot for 5 lots totaling \$5,000. Habitat did not accept this offer but counter offered to sell all 5 lots for \$21,466. Motioned by Chuck Larson to offer HH \$1,500/lot for 3 lots totaling \$4,500. Second by Kurt Wolf. All in favor: Chuck Larson-Yes, Kurt Wolf-Yes, Loren Dahle-No. Motion passes.

New Business:

Loren Dahle would like to discuss the handicap accessibility of the arched bridge in the park at the next meeting.

<u>Adjournment</u>: Motion by Chuck Larson, seconded by Kurt Wolf, and was carried unanimously to adjourn at 6:44 p.m.

Next Scheduled Quarterly Meeting:

Monday, April 5, 2021 at 6:00 p.m

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