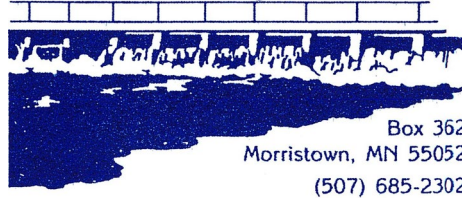


# City of Morristown

IN SOUTHERN MINNESOTA LAKES REGION

*Best Little Town By A "Dam Site"*



Box 362

Morristown, MN 55052

(507) 685-2302

## MORRISTOWN EDA MEETING AGENDA

Regular Meeting 6:00 p.m.

Monday, April 4, 2022

1. **Call to Order**
2. **Additions/Corrections to Agenda:**
3. **Additions/Corrections of Meeting Minutes:**  
- Meeting Minutes: January 3, 2021
4. **Comments and Suggestions from Citizens Present:**
5. **Unfinished Business:**

### **A. The Dam Boutique – EDA Small Business Grant update:**

Date	Payee	Description	Amount
7/21/2021	Monty Melchert	4 month space rent (July-Oct)	-1,200.00
7/21/2021	State Farm - Tony Langerud	11 months business insurance	-437.03
9/17/2021	Global Industries	Awning	-595.81
10/14/2021	Walmart	Printer	-268.44
11/15/2021	Monty Melchert	November Rent	-300.00
2/7/2022	Monty Melchert	Partial January	-198.72
	Balance		\$ 0.00

### **B. Chaches Crossroads – EDA Small Business Grant update:**

Date	Payee	Description	Amount
	Berkshire Hathaway - Traux		
9/17/2021	& Assoc.	Drive share car ins	-815.00
9/17/2021	Traux & Associates - IMT	Commercial Insurance	-902.00
11/12/2021	City of Morristown	Water Bill	-310.00
3/17/2022	All About Signs	Metal sign for front of bldg	-949.00
4/4/2022	City of Morristown	Water Bill	-24.00
	Balance		\$ 0.00

### **C. American Legion Post 149 - EDA Small Business Grant update:**

Date	Payee	Description	Amount
11/12/2021	Laurel Remund	Operation system for sign	-400.00
	Balance		\$ 600.00

### **D. Review of updated EDA Grant/Loan Contract and Application:** review of requested changes

6. **New Business:**
  - A. Council and EDA meeting date change: from Tuesday, July 5<sup>th</sup> 2022 to Wednesday, July 6<sup>th</sup> 2022
7. **Authority Discussion and Concerns:**
8. **Adjournment:**
9. **Next Meeting:** Wednesday, July 6, 2022 at 6:00p.m.