

## MORRISTOWN EDA MEETING MINUTES Regular Meeting 6:00 p.m. Monday, October 2, 2023

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

Leon Gregor

**Board Members Absent:** None

Others Present: City Administrator Ellen Judd

- 1. <u>Call to Order</u>: The EDA Committee meeting was called to order by Chairman Steve Nordmeier, on Monday, October 2, 2023 at 6:03 p.m., in the City Council Chambers, at 402 Division Street South.
- 2. Additions/Corrections to Agenda: None.
- 3. Additions/Corrections of Meeting Minutes:
  - Meeting Minutes: April 3, 2023
  - Meeting Minutes: July 3, 2023 No Quorum, Meeting Cancelled
- 4. Comments and Suggestions from Citizens Present: None
- **5.** <u>Unfinished Business</u>: None
- **6.** New Business:
  - A. Change January 1, 2024 meeting to January 2, 2024

    Motioned by Wolf, seconded by Dahle, and was carried unanimously to move January's meeting from January 1<sup>st</sup>, to January 2<sup>nd</sup>.
- 7. Authority Discussion and Concerns:
  - A. Larson mentioned that the boards on the arched bridge in the park should be replaced soon.
- 8. Adjournment:
  - A. Motion by Dahle, seconded by Wolf, and was carried unanimously to adjourn at 6:25 p.m.
- **9.** Next Meeting: Monday, January 1, 2024, at 6:00 p.m.