

**MORRISTOWN ECONOMIC DEVELOPMENT AUTHORITY
QUARTERLY MEETING MINUTES MONDAY, JANUARY 6, 2020**

Present: Chairman Steve Nordmeier, Chuck Larsen, Loren Dahle, Tim Flaten, Kurt Wolf
Others Present: City Administrator Brad Potter

Call to Order:

The EDA Committee meeting was called to order by Chairman Steve Nordmeier, on Monday, January 6, 2020 at 6:01 p.m., in the City Council Chambers, at 402 Division Street South.

Additions/Corrections to Agenda:

None.

Additions/Corrections to July 1, 2019 Minutes:

Motion by Tim Flaten, seconded by Chuck Larsen, to accept the minutes. Passes 5 – 0.

Citizens Comments, Questions or Suggestions:

None.

I. Old/Unfinished Business:

- A. The Holland Avenue/Highway 60 development, Dollar General, is still pending.
- B. The EDA committee viewed the city website revision draft, by Two Lakes Design, where additions and corrections were discussed.
- C. Nothing new was brought to the table on housing development.

II. New Business:

- A. The old grocery store building at 112 Division Street N. is sold. The apartment upstairs will be updated/rented out and the downstairs future is still in unknown.
- B. Property owned by the Meyers sisters, zoned ag, on 248th Street W, off Franklin Street W., and parcels adjacent to Hwy 60 are for sale. To be sold as one unit.

Adjournment:

Tim Flaten moved to adjourn, seconded by Chuck Larsen. Passes 5 – 0.

Next Scheduled Quarterly Meeting: Monday, April 6, 2020 at 6:00 p.m.

Minutes by Secretary Chuck Larsen
Transcribed by Sheri Gregor, City Clerk

**MORRISTOWN ECONOMIC DEVELOPMENT AUTHORITY
QUARTERLY MEETING MINUTES MONDAY, JULY 6, 2020**

Present: Chairman Steve Nordmeier, Chuck Larsen, Loren Dahle, Kurt Wolf, Tim Flaten

Call to Order:

The EDA Committee meeting was called to order by Chairman Steve Nordmeier, on Monday, July 6, 2020 at 6:05 p.m., in the City Council Chambers, at 402 Division Street South.

Additions/Corrections to Agenda:

None.

Additions/Corrections to Minutes:

No minutes from prior meeting.

Citizens Comments, Questions or Suggestions:

None.

I. Old/Unfinished Business:

- A. No updates on Dollar General
 - 1. General store wanted their on septic, but city water.
 - 2. We should look into minutes from Darrel Hopman's reign as far as "green space" rules and water and sewer. This concerns hooking up the lines to the Dollar General.
 - 3. Suggestion is to run water line from trailer court outwards.
 - 4. Dollar General is putting in their own system until something better shows up. We (EDA) have not heard anything more.
- B. Housing – No body applied for money to paint and update.

II. New Business:

- A. COVID-19 for New Business – It is up to the city to ok a \$50.00 credit (close to a minimum) for people's water bill. State or federal funding would be used.
- B. Inflation has affected what can be donated to help COVID-19.
- C. The \$50 cannot be decided as of right now.

111. Adjournment:

Chuck Larsen moved to adjourn, seconded by Kurt Wolf. Passes 5 – 0.

Next Scheduled Quarterly Meeting: Monday, October 5, 2020 at 6:00 p.m.

Minutes by Secretary Chuck Larsen
Transcribed by Sheri Gregor, City Clerk

**MORRISTOWN ECONOMIC DEVELOPMENT AUTHORITY
QUARTERLY MEETING MINUTES MONDAY, October 5, 2020**

Present: Chairman Steve Nordmeier, Loren Dahle, Kurt Wolf, Tim Flaten, Tasia Voegele, Michael Mueller

Not Present- Chuck Larsen

Call to Order:

The EDA Committee meeting was called to order by Chairman Steve Nordmeier, on Monday, October 5, 2020 at 6:05 p.m., in the City Council Chambers, at 402 Division Street South.

Additions/Corrections to Agenda:

None. Motioned by Loren Dahle and seconded by Tim Flaten.

Additions/Corrections to Minutes:

None. Motioned by Tim Flaten and seconded by Kurt Wolf.

Citizens Comments, Questions or Suggestions:

None.

I. Old/Unfinished Business:

A. Dollar General

1. Request an update on Dollar General on a grand opening.
2. We should look into minutes from Darrel Hopman's reign as far as "green space" rules and water and sewer. This concerns hooking up the lines to the Dollar General.
3. Suggestion is to run water line from trailer court outwards.
4. Dollar General is putting in their own system until something better shows up. We (EDA) have not heard anything more.
5. Request Depth of well for first water test.

B. Housing-

1. Market open lots in Meschke Addition.
2. Contact Habitat for Humanity on purchased empty lots in town. Estimate to purchase those lots.
3. List of empty lots in town with water and sewer already hooked up.

II. New Business:

A. New Development-

1. Tax amount for lots that are for sale in town and see how much the taxes will cost or donate them as a write off for taxes.
2. Check the value of the lots in different areas in town.
3. Decision included price of materials, cost of lots, building prices, twin home and manufacture home prices. Figure out hidden costs such as transfer fees, appraisal, title work, leans, back taxes. Conduct Feasible Study Motioned by Loren Dahle and seconded by Tim Flaten.

B. Minnesota Certified Shovel Ready Sight Program EDA Committee was not interested.

C. COVID-19 Assistance for Businesses need a definition of what it can be used toward.

III. Adjournment:

Timothy Flatten moved to adjourn, seconded by Kurt Wolf.

Next Scheduled Quarterly Meeting: Monday, January 4, 2021 at 6:00 p.m.

Minutes & Transcribed by Tasia Voegele, Office Assistant