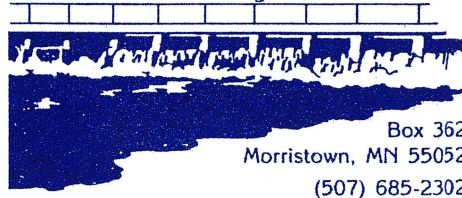


# City of Morristown

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 – Monday, October 3, 2022

**Board Members Present:** Chairman Steve Nordmeier, Loren Dahle, Ralph Barney

**Board Members Absent:** Kurt Wolf, Chuck Larsen

**Others Present:** Connie Medeiros, City Clerk/Treasurer

1. **Call to Order**
2. **Additions/Corrections to Agenda:** None.
3. **Additions/Corrections of Meeting Minutes:** None. Motion by Dahle, seconded by Barney, and carried unanimously to approve July 6<sup>th</sup> meeting minutes.  
**Comments and Suggestions from Citizens Present:** None.

4. **Unfinished Business:**

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

Date	Payee	Description	Amount
9/15/2022	Monty Melchert	August-September Rent	-600
	Balance		\$ 600.00

B. **American Legion Post 149 – EDA Small Business Grant update:** No money spent this quarter

5. **New Business:** Dog park – need to appear before Zoning and Parks. City Council budget for EDA stays the same at \$2,000.
6. **Authority Discussion and Concerns:** Do grants awarded expired? No, carryover.
7. **Adjournment:** Motion by Barney, seconded by Dahle, and carried unanimously to adjourn at 6:20 p.m.
8. **Next Meeting:** Monday, January 9, 2023, at 6:00 p.m.

*\*Minutes transcribed by:*

*Connie Medeiros, City Clerk/Treasurer*