

MORRISTOWN QUARTERLY EDA MEETING MINUTES
Monday, April 02, 2018

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

The quarterly Morristown EDA meeting was called to order by Chairman Steve Nordmeier at 6:02 p.m.

- Additions/Corrections to Agenda:
None

- Additions/Corrections to Minutes:
Chuck Larsen moved to accept the January 03, 2018 and the October 02, 2017 meeting minutes, second by Tim Flaten.
Passes 5 – 0

- Old Business:
None

- New Business:
Kathy Feldbrugge from Rice County spoke. Kathy is a County Economic Coordinator. Kathy is creating a website of an inventory of buildings/space/etc. within the County for economic expansion. She appears to be new to the job and didn't have many concrete answers. Kathy did suggest that we create our own inventory of business opportunities.

- Adjournment:
Chuck Larsen moved to adjourn at 6:55 p.m., second by Tim Flaten.
Passes 5 – 0

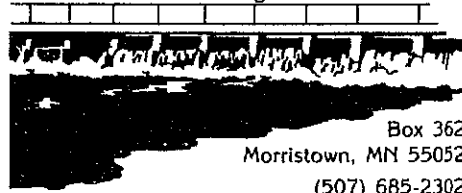
- Next Quarterly Meeting:
Monday, July 02, 2018 at 6:00 p.m.

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

City of Morristown

IN SOUTHERN MINNESOTA LAKES REGION

Best Little Town By A "Dam Site"



Box 362
Morristown, MN 55052
(507) 685-2302

MORRISTOWN QUARTERLY EDA MEETING MINUTES Monday, July 02, 2018

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

The quarterly Morristown EDA meeting, on Monday, July 02, 2018, was called to order by Chairman Steve Nordmeier at 6:05 p.m.

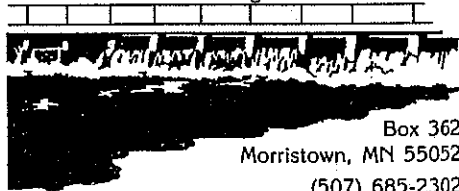
- Additions/Corrections to Agenda:
None
- Additions/Corrections to Minutes:
Chuck Larsen moved to accept the April 02, 2018 meeting minutes, seconded by Loren Dahle.
Passes 3 – 0
- Old/Unfinished Business:
None
- New Business:
 - A. Appraisal /Survey of local businesses
 - B. Vacant building tour. Sounds like a valid idea. Much discussion on properties.
 - C. Review of our by-laws with the possibility if updating, if necessary.
- Adjournment:
Chuck Larsen moved to adjourn, seconded by Loren Dahle.
- Next Quarterly Meeting:
Monday, October 01, 2018 at 6:00 p.m.

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

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MORRISTOWN QUARTERLY ECONOMIC DEVELOPMENT AUTHORITY MEETING MINUTES Monday, November 5, 2018

Present: Loren Dahle, Steve Nordmeier and Tim Flaten

Absent: Chuck Larsen and Kurt Wolf

Others Present: City Administrator Brad Potter

Call to Order:

The EDA Committee was called to order by Chairman Steve Nordmeier, on Monday, November 5, 2018, at 6:00 p.m., in the City Council Chambers, at 400 Division Street South.

Additions/Corrections to Agenda:

None

Additions/Corrections to Minutes:

The EDA July 2, 2018 meeting minutes were approved.

Old/Unfinished Business:

Business Visits - Mr. Brad Potter stated that he had completed a couple of business visits with local businesses and needs to complete additional meetings.

Empty Building Tour was discussed with two possible buildings being the old City Hall and Hopman's old grocery store. Mr. Potter will reach out to them.

New Business:

Old Genesis Site - There was a question about the Genesis property and a proposal was made to the EDA to place residential lots along the river and have the other lots be commercial or industrial designation to the south. The EDA wanted the property to stay as an industrial property. There was discussion about available utilities on the property as well.

Tim Flaten asked if there have been discussions about using incentives for residential development to have people build. Tim Flaten was citing the City of Janesville that has done similar things and the City possibly looking at other options.

Businesses Advertising on the City Website - There was a question about advertising on the City website. Currently all businesses listed on the website have paid to be on the website, we discussed getting other businesses on the City website as well.

Downtown Business Grants - Brad Potter came up with an initial proposed plan to look at encouraging redevelopment within the City. The EDA was open to having additional conversations with the City Council; to see if this would be something that they would agree on doing.

Downtown Street Lights - There was discussion that the decorative lights along Division Street were not all LED lights yet. There was discussion that lights could all be retrofitted to be LED by Xcel Energy. Brad Potter will contract Xcel Energy about this.

Adjournment:

Loren Dahle moved to adjourn the meeting at 6:45 p.m., seconded by Tim Flaten, and was carried unanimously.

Next Quarterly Meeting:

Monday, January 7, 2019 at 6:00 p.m.

Minutes by Brad Potter

Transcribed by Sheri Gregor, City Clerk