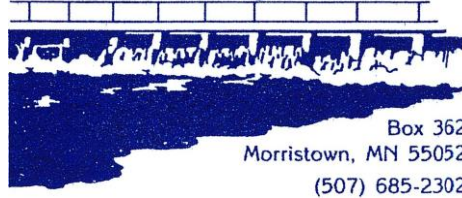


# City of Morristown

IN SOUTHERN MINNESOTA LAKES REGION

Best Little Town By A "Dam Site"



## MORRISTOWN ECONOMIC DEVELOPMENT AUTHORITY QUARTERLY MEETING MINUTES - Wednesday, July 6, 2022

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

**Board Members Absent:** Kurt Wolf

**Others Present:** City Clerk/Treasurer Lisa Duban

### 1. Call to Order:

The EDA Committee meeting was called to order by Chairman Steve Nordmeier, on Wednesday, July 6, 2022 at 6:00 p.m., in the City Council Chambers, at 402 Division Street South.

### 2. Additions/Corrections to Agenda: None

3. Additions/Corrections to Minutes: Motioned by Chuck Larsen, seconded by Ralph Barney, and was carried unanimously to approve April 4, 2022 Meeting Minutes.

4. Citizens Comments, Questions or Suggestions: None

### 5. Old/Unfinished Business:

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

Date	Payee	Description	Amount
4/4/2022		Awarded Grant	1,500.00
4/19/2022	Monty Melchert	April Rent	-300.00
	Balance		\$ 1,200.00

B. American Legion Post 149 - EDA Small Business Grant update: Discussion included whether grant money should be forfeited after 1 year if not used. Chuck Larsen noted that he would talk to the Legion and see if they have plans to use the remaining grant funds.

Date	Payee	Description	Amount
7/6/2021		Awarded Grant	1,000.00
11/12/2021	Laurel Remund	Operation system for sign	-400.00
	Balance		\$ 600.00

### 6. New Business:

A. Charles Larsen – Possible Dog Park: Larsen noted that he has found 7 possible locations which include near Justin Hunt Memorial at Centennial Park, east side of the arch bridge at Centennial Park, city owned lot to the south of 302 3<sup>rd</sup> Street SE, north side of City Hall, near Babe Nordmeier leftfield and west side of the football field which is school property. He estimates the cost to be \$5,000-\$5,500 for fencing, gates, water troughs, waste bags, waste bag disposals, and a sign to indicate the rules. Larsen noted that this is not technically a business but believes it would be a good addition for the town. He has spoken to residents within the city that are willing to provide free labor to construct the facility. Steve Nordmeier noted that he does not believe funds should come from the EDA as it is not a business and would see this being funded through the City park funds. Loren Dahle noted that research should be done on zoning requirements for these locations. Motioned by Loren Dahle, seconded by Ralph Barney, and was carried unanimously to refer the request to City Council and the Park Community appointment as this does not fall under the EDA funding guidelines.

7. Authority Discussion and Concerns: None

8. Adjournment: Motioned by Chuck Larsen, seconded by Ralph Barney, and was carried unanimously to adjourn at 6:36 p.m.

9. Next Scheduled Quarterly Meeting: Monday, October 3, 2022 at 6:00 p.m.

Minutes by Secretary Chuck Larsen  
Transcribed by Lisa Duban, City Clerk/Treasurer