

EDA Meeting
January 7, 2013

Meeting called to order at 6:03 p.m.

In attendance: Chuck Larsen, Steve Nordmeier, and Lisa Karsten
Absent: Stephanie Culhane, Alyssa Weber

Minutes from old meeting – Larsen move to amend old business item C – it should read, “Lisa will look for grant writing classes.”
Lisa amends old business D – “...city sharing a booth”
Karsten moves to accept additions and corrections to minutes, Larsen seconds – passes 3-0

Old Business:

- A. Lisa went to CVN meeting. It had some presenters plus additional displays. Lisa gave us a rundown on everyone’s presentation. She contacted Deanna of Rice Co. concerning two companies in particular. One vendor is interested in using their prototype to provide electrical power from the river. They will contact Lisa. Next CVN is April 19th.
- B. The change in the EDA grant policy was discussed by Chuck. Lisa moved to accept. Steve seconds, passes 3-0 Chuck Larsen will rewrite the edited copy and all EDA members will get copies before next meeting.
- C. City council approved our sharing a table at the expo.
- D. Lisa has nothing new on the grant writing.

New Business:
none

Karsten moves to adjourn. Larsen seconds – passes 3-0

Next meeting is February 4, 2013 at 6pm.

EDA Meeting
February 4, 2013

Meeting called to order at 6:05 p.m.

In attendance: Chuck Larsen, Steve Nordmeier, and Lisa Karsten

Absent: Stephanie Culhane, Alyssa Weber

Minutes from old meeting

Karsten moves to accept the minutes, Larsen seconds –
passes 3-0

Old Business:

- A. Lisa has nothing on grants
- B. The Expo is March 12th, 3pm to 7pm

New Business:

- A. The Morristown and Waterville mayor met about forming a coalition concerning the drawing of new business to our area. We will meet with them when they approach us.

Larsen moves to adjourn. Karsten seconds – passes 3-0

Next meeting is March 4, 2013 at 6pm.

EDA Meeting
March 3, 2013

Meeting called to order at 6:03 p.m.

In attendance: Chuck Larsen, Steve Nordmeier, and Lisa Karsten

Absent: Stephanie Culhane, Alyssa Weber

Minutes from old meeting

Larsen moves to accept the minutes, Karsten seconds –

Passes 3-0

Old Business:

- A. Lisa has nothing on grants or grant training but she did have a grant application form meant for small town rural business (nonprofit) development. Larsen will look into it and report back as soon as possible.
- B. The Expo is March 12th, 3pm to 7pm. Larsen will start at 3pm. Larsen will contact Culhane and Weber to help out on the expo.
- C. No news on the Waterville/Morristown Major Coalition

New Business:

- A. Sam Leppert is interested in a loan.
- B. The EDA discussed the purchase of the old Highway AG business. Our recommendation is to purchase the land for \$175,000.00 (approx.)

Nordmeier moves to adjourn. Karsten seconds – passes 3-0

Next meeting is April 1, 2013 at 6pm.

EDA Meeting
April 1, 2013

Meeting called to order at 6:09 p.m.

In attendance: Chuck Larsen, Steve Nordmeier, and Lisa Karsten

Absent: Stephanie Culhane, Alyssa Weber

Minutes from old meeting

Larsen moves to accept the minutes, Karsten seconds –

Passes 3-0

Old Business:

- A. Lisa has nothing on grants or grant training.
- B. Chucks report on an EDA grant. Basically no progress, no money...there is really no money for us this year
- C. Sam Leppert Mechura has applied for a business permit. It is not ok'd as of yet. She may apply for a grant after her permit Ok'd.
- D. Land purchase from Genesis will not be dealt with until tonight's council meeting. We did recommend it.

New Business:

- A. No new business other than Lisa is going to a CVN meeting on April 19th..

Larsen moves to adjourn. Karsten seconds – passes 3-0

Next meeting is May 6, 2013 at 6pm.

EDA Meeting
May 6, 2013

Meeting called to order at 6:04 p.m.

In attendance: Alyssa Weber, Chuck Larsen, Steve Nordmeier, and Lisa Karsten

Absent: Stephanie Culhane

Minutes from old meeting

Karsten moves to accept the minutes, Weber seconds –

Passes 4-0

Old Business:

A. CVN – nothing at the moment

B. The land purchase is still waiting on a city negotiation stage

New Business:

A. none

Passed to adjourn

Next meeting is June 3, 2013 at 6pm.

EDA Meeting
June 3, 2013

Meeting called to order at 6:03 p.m.

In attendance: Alyssa Weber, Chuck Larsen, Steve Nordmeier, Stephanie Culhane, and Lisa Karsten

Absent: None

Minutes from old meeting

Larsen moves to accept the minutes, Karsten seconds –

Passes 3-0

Old Business:

- A. CVN – nothing at the moment
- B. Land Purchase – No new news

New Business:

- A. Karsten asks for EDA money for ad for the Farmer's Market. Larsen said it is really not EDA business
- B. Auction barn is up for sale
- C. No news on Legion expansion
- D. Last Call has been sold but new owner won't come to us

Larsen moves to adjourn, Weber seconds at 6:15

Passed to adjourn 5-0

Next meeting is July 1, 2013 at 6pm.

EDA Meeting
July 1, 2013

Meeting called to order at 6:12 p.m.

In attendance: Chuck Larsen, Stephanie Culhane, and Lisa Karsten
Absent: Alyssa Weber, Steve Nordmeier

Minutes from old meeting

Karsten moves to accept the minutes with amendment that Stephanie and Alyssa were late, Stephanie seconds –
Passes 3-0

Old Business:

- A. CVN – Won't meet until August
- B. Land Purchase – Still in Negotiation's

New Business:

- A. Farmers Market – Should the EDA put up a stand advertising buildings downtown to rent or sale – Realtor's invited
- B. Auction barn – No news yet
- C. No news on Legion expansion but Dance studio is to be out July 1st.
- D. At this point the new owners of the Last Call have not asked for help.
- E. Larsen moves to put an EDA stand with or without realtors by August 17 at the Farmer's Market, Stephanie seconds
Passed 3-0

Larsen moves to adjourn, Lisa seconds
Passed to adjourn 3-0

Next meeting is August 5, 2013 at 6pm.

EDA Meeting
September 2, 2013
Amended

Meeting called to order at 6:10 p.m.

In attendance: Chuck Larsen, Stephanie Culhane, Steve Nordmeier, and Lisa Karsten
Absent: Alyssa Weber

Thank you note from Don Nordmeier Family
Minutes from July meeting
Karsten moves to accept the minutes, Chuck seconds –
Passes 3-0

Old Business:

- A. CVN – No news
- B. Land Purchase – No news
- C. Farmer's Market –
- D. No news on Auction Barn
- E. Dance Studio – They are done at least at that location
- F. Last Call Liquor is doing fine and at the time no need for grant money
- G. EDA Stand – Still nothing. Larsen has surgery so he didn't do anything

New Business:

- A. One topic from Global Tech Energy LLC – Generators that function on river flow (current). This concept is a power source – a renewable energy source. It does not put out enough power to supply our power/sewer plant. Our best bet if we put this in, is to sell the power back to Xcel.

There are 3 versions:

- 1. permanent version
- 2. pontoon version
- 3. inflatable raft version

Lisa has all the contact information. What is DNR take on this? The speaker had a vague answer, but they thought the DNR was or with this project. Who else has implemented this process? Faribault is in the process of implementing it. Peter Waldoch is a contact. – This is a prototype.

This is a Minnesota based company. This could be one of the lowest cost for electricity one can find.

This is a supplemental energy source along with wind power etc.

Karsten moves to adjourn, Culhane seconds
Meeting adjourned at 6:50pm

Next meeting is October 7, 2013 at 6pm.

EDA Meeting
October 7, 2013

Meeting called to order at 6:05 p.m.

In attendance: Chuck Larsen, Stephanie Culhane, Steve Nordmeier, and Lisa Karsten
Absent: Alyssa Weber

Minutes from September meeting:

Correction: Thank you note from Don Nordmeier Family. Remove: No one has been down under item C. Typo on Item A: our best bet "if"

Larsen moves to accept the minutes, Culhane seconds –
Passes 4-0

Old Business:

- A. CVN – No news
- B. Land Purchase – No news
- C. Farmer's Market – Done for the year
- D. No news on Auction Barn
- E. Dance Studio – No more business with EDA
- F. Last Call Liquor – Remove from Old Business
- G. EDA Stand - Done for the year – remove from Old Business
- H. Global Tech Report – If we go through with this we need no license/permit from DNR but we need safety clearance from Rice County Sheriff's department

New Business:

- A. At the moment we have one item concerning a letter from our local bank to Deana Kuman. This was a request for grant money for the bank/Legion building. Apparently the bank was unaware of our group.

Culhane moves to adjourn, Larsen seconds
Meeting adjourned at 6:40pm

Next meeting is November 4, 2013 at 6pm.

EDA Meeting
November 4, 2013

No quorum

-Steve Nordmeier, Alyssa Weber, Stephanie Culhane are absent

Meeting adjourned

Next meeting is December 2, 2013 at 6pm.

EDA Meeting
December 2, 2013

No quorum, no meeting

Next meeting is January 6, 2014 at 6pm.