

**MORRISTOWN EDA MEETING MINUTES**  
**Monday, April 03, 2017**

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

The meeting of the Morristown EDA was called to order by Chairman Steve Nordmeier.

- Agenda:  
Loren Dahle motioned to approve the Agenda, seconded by Kurt Wolf, and was carried unanimously.
- Additions/Corrections to Minutes:  
Loren Dahle motioned to approve the December 05, 2016 minutes, seconded by Kurt Wolf, and carried unanimously.
- Citizens Comments, Questions or Suggestions:  
None
- Old/Unfinished Business:  
None
- New Business:  
Loren Dahle and Tim Flaten have volunteered to become members of the Morristown EDA committee. Steve Nordmeier motioned to accept the new members, seconded by Kurt Wolf, and carried unanimously.  
Loren Dahle wondered about the duties of the EDA. A general discussion was held. The conversation lead to perhaps contact other EDA committees to bounce ideas or see what they do.
- Adjournment:  
Chuck Larsen motioned to adjourn, seconded by Tim Flaten, and carried unanimously.
- Next Scheduled Meeting:  
Monday, July 03, 2017 at 6:00 p.m.

Minutes Written by Chuck Larsen  
Keyed by Sheri Gregor, City Clerk

**MORRISTOWN SPECIAL EDA MEETING MINUTES**  
**Monday, May 1, 2017**

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

The special meeting of the Morristown EDA was called to order by Chairman Steve Nordmeier at 6:00 p.m.

- Additions/Corrections to Minutes:  
Kurt Wolf moved to accept the April 03, 2017 meeting minutes, seconded by Loren Dahle.  
Passes 5 – 0
  
- Tonight – New Business Only:  
The CEO from BevComm. Bill Eckles, has a presentation on fiber optic installation.
  - A. BevComm expects to be done with the installation by 2018.
  - B. It is free installation now whether you hook up to it or not. If you want to be connected later, it will cost extra.
  - C. They hope home owners are present when they install.
    - 1. They will contact the home owner ahead of installation time.
    - 2. Equipment in house will be the same except for business purposes.
    - 3. The lines will be put in starting August of 2017.
  - D. Mr.Eckles (Sp) will come back and meet with us in the fall.
  
- Adjournment:  
Tim Flaten moved to adjourn at 6:43 p.m., seconded by Loren Dahle.  
Passes 5 – 0
  
- Next Scheduled Meeting:  
Monday, July 03, 2017 at 6:00 p.m.

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

**MORRISTOWN QUARTERLY EDA MEETING MINUTES**  
**Monday, July 3, 2017**

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

The quarterly meeting of the Morristown EDA was called to order by Chairman Steve Nordmeier at 6:04 p.m.

- Additions/Corrections to Minutes:  
Loren Dahle moved to accept the May 01, 2017 special meeting minutes as presented, seconded by Kurt Wolf.  
Passes 5 – 0
- Old Business:  
A. Bevcomm – This matter on fiber optic installation will be addressed this fall.
- New Business:  
A. Would the EDA be willing to work a Burger & Wings Night ?  
Tim – Yes, Kurt – Yes, Chuck – Yes. The others are busy.
- Adjournment:  
Tim Flaten moved to adjourn, seconded by Chuck Larsen.  
Passes 5 – 0
- Next Meeting:  
Tuesday, August 01, 2017 – National Night Out
- Next Regular Meeting:  
Monday, October 02, 2017 at 6:00 p.m.

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

**MORRISTOWN QUARTERLY EDA MEETING MINUTES**  
**Monday, October 02, 2017**

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

The quarterly meeting of the Morristown EDA 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 July 03, 2017 meeting minutes, seconded by Kurt Wolf.  
Passes 5 – 0
  
- Old Business:  
None
  
- New Business:  
None
  
- Adjournment:  
Chuck Larsen moved to adjourn, seconded by Tim Flaten.  
Passes 5 – 0
  
- Next Quarterly Meeting:  
Wednesday, January 03, 2018 at 6:00 p.m.

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