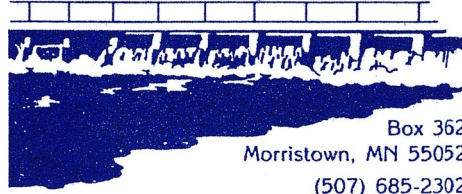


City of Morristown

IN SOUTHERN MINNESOTA LAKES REGION

Best Little Town By A "Dam Site"



Box 362

Morristown, MN 55052

(507) 685-2302

MORRISTOWN EDA MEETING MINUTES

Regular Meeting 6:00 p.m.

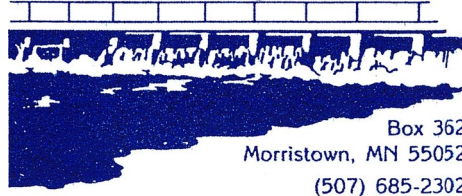
Monday, January 3, 2023

1. **Call to Order:** No quorum, meeting canceled.
2. **Additions/Corrections to Agenda:**
3. **Additions/Corrections of Meeting Minutes:**
4. **Comments and Suggestions from Citizens Present:**
5. **Unfinished Business:**
6. **New Business:**
7. **Authority Discussion and Concerns:**
8. **Adjournment:**
9. **Next Meeting:** Monday, April 3, 2023, at 6:00 p.m.

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MORRISTOWN EDA MEETING MINUTES

Regular Meeting 6:00 p.m.

Monday, April 3, 2023

1. **Call to Order:** S. Nordmeier called to order the meeting of the EDA at 6:00 p.m.
2. **Additions/Corrections to Agenda:** None.
3. **Additions/Corrections of Meeting Minutes:**
 - Meeting Minutes: October 3, 2022 (1/3/2023 Mtg cancelled – no quorum)
4. **Comments and Suggestions from Citizens Present:** None
5. **Unfinished Business:**

A. **American Legion – EDA Small Business Grant update:**

Date	Payee	Description	Amount
11/4/2022	American Legion	Tile Parking Lot	-600
	Balance		\$ 0

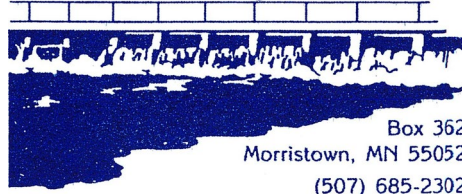
B. **Monty Melchert – EDA Small Business Grant update:** No money spent this quarter

6. **New Business:** None discussed.
7. **Authority Discussion and Concerns:**
8. **Adjournment:** Adjourned at 6:10 p.m.
9. **Next Meeting:** Monday, July 3, 2023, at 6:00 p.m.

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MORRISTOWN EDA MEETING MINUTES

Regular Meeting 6:00 p.m.

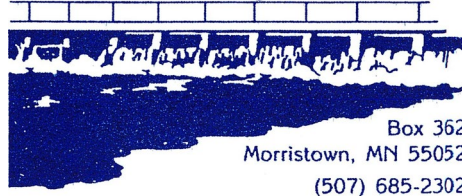
Monday, July 3, 2023

1. **Call to Order:** No quorum, meeting canceled.
2. **Additions/Corrections to Agenda:**
3. **Additions/Corrections of Meeting Minutes:**
4. **Comments and Suggestions from Citizens Present:**
5. **Unfinished Business:**
6. **New Business:**
7. **Authority Discussion and Concerns:**
8. **Adjournment:**
9. **Next Meeting:** Monday, October 2, 2023, at 6:00 p.m.

City of Morristown

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Box 362

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(507) 685-2302

MORRISTOWN EDA MEETING MINUTES

Regular Meeting 6:00 p.m.

Monday, October 2, 2023

Board Members Present: Chairman Steve Nordmeier, Chuck Larsen, Loren Dahle, Kurt Wolf, and Leon Gregor

Board Members Absent: None

Others Present: City Administrator Ellen Judd

1. **Call to Order:** The EDA Committee meeting was called to order by Chairman Steve Nordmeier, on Monday, October 2, 2023 at 6:03 p.m., in the City Council Chambers, at 402 Division Street South.
2. **Additions/Corrections to Agenda:** None.
3. **Additions/Corrections of Meeting Minutes:**
 - Meeting Minutes: April 3, 2023
 - Meeting Minutes: July 3, 2023 – No Quorum, Meeting Cancelled
4. **Comments and Suggestions from Citizens Present:** None
5. **Unfinished Business:** None
6. **New Business:**
 - A. Change January 1, 2024 meeting to January 2, 2024
Motioned by Wolf, seconded by Dahle, and was carried unanimously to move January's meeting from January 1st, to January 2nd.
7. **Authority Discussion and Concerns:**
 - A. *Larson mentioned that the boards on the arched bridge in the park should be replaced soon.*
8. **Adjournment:**
 - A. *Motion by Dahle, seconded by Wolf, and was carried unanimously to adjourn at 6:25 p.m.*
9. **Next Meeting:** Monday, January 1, 2024, at 6:00 p.m.