

MINUTES OF KASSON ECONOMIC DEVELOPMENT AUTHORITY  
MEETING JULY 13, 2010

Pursuant to due call and notice thereof, a regular meeting of the Kasson EDA was held at City Hall this 13<sup>th</sup> day of July, 2010 at 12:15 p.m.

The following members were present: Ehmke, Langen, Sturgis, and Wegner

Absent: Nelson, Torkelson and Kuball

The following staff members were present: Mike Martin, EDA Coordinator  
Linda Rappe, Deputy Clerk  
Randy Lenth, City Administrator

Also Present: Chris Giesen

Call to Order: Chairman Ehmke called the meeting to order at 12:15 PM

Minutes: Motion to approve the minutes from the April 6, 2010 meeting made by Langen, second by Sturgis. All Ayes.

Financial Report: The financial reports were reviewed. No questions. All payments are current.

Comprehensive Plan Presentation: Chris Giesen, from Southeast Minnesota Development Corporation, was in attendance to explain to the EDA why the City needs to update their comprehensive Plan and how we are going to do this. Mr. Giesen stated that this process will have community involvement. This involves all aspects of the community. The zoning ordinance and the capital improvement plan both evolve from the comprehensive plan. Mr. Giesen passed out a survey that will be sent to every household in the City and another survey that will go to all businesses. Mr. Martin would like Question 3 regarding household income removed. Mr. Giesen encouraged the EDA members to get any questions they have to Mr. Martin or Ms. Rappe to forward. Mr. Giesen stated that during meetings with all of the different groups he will be doing S.W.O.T. (Strength, Weakness, Opportunity and Threats). The Comprehensive Plan should be and will be a tool for all boards and commissions to use to make and base their decisions on.

Appointments to the Comprehensive Plan Committee: Chairman Ehmke volunteered to be on this committee. It was stated that Kuball would make a good candidate for this committee. Since he is absent today Martin will call him to see if he is interested.

Adjourn: Meeting was adjourned at 1:05 PM

Respectfully Submitted,

Linda Rappe, Deputy Clerk