

MINUTES OF KASSON ECONOMIC DEVELOPMENT AUTHORITY
MEETING APRIL 5, 2011

Pursuant to due call and notice thereof, a regular meeting of the Kasson EDA was held at City Hall this 5th day of April, 2011 at 12:15 p.m.

The following members were present: Langen, Torkelson, Nelson, and Wegner, and Ehmke

Absent: Sturgis and Kuball

The following staff members were present: Mike Martin, EDA Coordinator, Deputy Clerk, Linda Rappe, Cris Giesen and Pat Brown

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

Minutes: Motion to approve the minutes from the previous meeting made by Wegner, second by Nelson. All Ayes.

Financial Reports: Financial reports for March 2011 were handed out. There were no questions. Martin stated that Prairie Stone was up to date and Omar's Kitchen would be discussed later in the agenda.

Dodge County EDA Presentation: Cris Giesen, represented the Dodge County EDA, Giesen stated that the County EDA would like more feedback from the Cities in the county and would like to open the lines of communication among all of them. Dodge County would like to have a forum with all of the Cities. The County EDA is working on setting up a revolving fund for cities to access. Giesen handed out a list of tools the County is promoting. Concerns were voiced to Giesen for relay back to the County.

Greenway Project Update: Martin showed the EDA the drawings for the Greenway expansion and the project should be underway by the end of the month.

Luethold Building Potential Project: Martin stated that there is a private developer interested in the east 2 sections of the Leutholds building. The developer would own the building and he has lines on two potential business renters.

Omar's Kitchen Loan Review: Omar's Kitchen made the November payment and sent a payment schedule along that would get their payments caught up by Oct of 2011.

Motion: Motion to accept the payment schedule sent by Omar's Kitchen but if they don't keep it and get more than 30 days behind Martin is authorized to take appropriate action, made by Wegner, second by Langan. All Ayes.

Other Business: Pat Brown, of Modern Woodsmen of America, stated that he has to find another location for his business that is currently located in the Old City Hall. Brown asked if there were funds available to help with a project like this. The EDA instructed Brown to have a meeting with Mike Martin and fill out the appropriate paperwork for the revolving loan.

Martin stated that Wasioja is having a 150th Civil War re-enactment at the end of June and asked the EDA to think about anything that we could do to capitalize on this.

Martin also stated that the KM School is having an open house on Saturday, April 9 at 9AM regarding the new stadium project and asked if the EDA should be represented. There was discussion and it was decided that Martin should go and represent the EDA.

Adjourn: Meeting was adjourned at 1:05PM

Respectfully Submitted,

Linda Rappe, Deputy Clerk