

MINUTES OF KASSON ECONOMIC DEVELOPMENT AUTHORITY
MEETING DECEMBER 7, 2010

Pursuant to due call and notice thereof, a regular meeting of the Kasson EDA was held at City Hall this 7th day of December, 2010 at 12:15 p.m.

The following members were present: Kuball, Langen, Torkelson, Sturgis, and Wegner

Absent: Nelson and Ehmke

The following staff members were present: Mike Martin, EDA Coordinator

Call to Order: Vice-Chairman Sturgis called the meeting to order at 12:15 PM

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

Financial Reports: Martin stated that all loans are current except Omar's Kitchen and we have been in contact with them about it.

Discussion of Flood Clean-up: Kuball asked about the City's plans for Masten Creek and its banks. Martin reported that the City is trying to clean-up the silt, debris and vegetation that is causing the floodwater to back-up in that area. A general discussion of the project and the process ensued.

Potential Greenway Project: Martin presented a letter from Greenway Coop regarding a potential expansion and upgrade of their facility in Kasson. They have requested that the City assist them in acquiring the land that was formerly the Highway 14 Right-of-Way. Greenway is also requesting that the City consider Tax Abatement and Tax Exempt Financing for the project. On a motion by Torkelson, supported by Wegner, staff was directed to continue to pursue the project along the lines of the request.

Potential DEED Project: Martin presented a communication from the Minnesota Department of Employment and Economic Development regarding a potential employer seeking a site for a new manufacturing facility and asked the EDA for direction on whether to respond to this communication. The consensus was to provide DEED with the requested information.

Adjourn: Meeting was adjourned at 1:05PM

Respectfully Submitted,

Michael Martin, Community Development Director