

MINUTES OF KASSON ECONOMIC DEVELOPMENT AUTHORITY
MEETING JANUARY 5, 2010

Pursuant to due call and notice thereof, a regular meeting of the Kasson EDA was held at City Hall this 5th day of January, 2010 at 12:15 p.m.

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

Absent: None

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

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

Minutes: There was not a December meeting due to the lack of a quorum.

Financial Report: The financial reports were reviewed. Martin stated that the EDA lost money in 2009 due to projects that were budgeted in 2008 but not completed until 2009. All payments are current. There is one payment being disputed between the Butlers and the Klampes. EDA members asked how Prairie Stone Juice and Coffee was doing and Martin stated that the new payment schedule seems to be working out for them.

Election of Officers for 2010: Sturgis made a motion to nominate Ehmke as Chairperson, Langen seconded. All Ayes. Wegner made a motion to nominate Sturgis as Vice-Chair, Ehmke seconded. Ayes: Wegner, Ehmke, Kuball, Sturgis, Nelson, Torkelson, Nays: Langen. Wegner made a motion to nominate Martin as Secretary and Finance Director, Nancy Zaworski as Treasurer, Nelson seconded. All Ayes.

Discussion of Proposed Comprehensive Plan Amendment: Martin stated that decisions made here do not change the current zoning it just makes it easier to rezone at the appropriate time. There was discussion and the consensus was to continue the discussion.

Adjourn: Meeting was adjourned at 1:00 PM. Motion by Kuball second by Wegner, all Ayes.

Respectfully Submitted,

Linda Rappe, Deputy Clerk