

MINUTES OF KASSON ECONOMIC DEVELOPMENT AUTHORITY
MEETING January 8, 2013

Pursuant to due call and notice thereof, a regular meeting of the Kasson EDA was held at City Hall this 8th day of January, 2013 at 12:15 p.m.

The following members were present: Nelson, Sturgis, Ehmke, Langan, Peterson and Wegner,

Absent:

The following staff members were present: Mike Martin, Community Development Director

CALL TO ORDER: Ehmke called the meeting to order at 12:15

MINUTES: Motion for approval of the meeting minutes from December 4, 2012 made by Wegner, seconded by Langen, All Ayes.

FINANCIAL REPORT: There were no questions and the financials were accepted.

OLD ELEMENTARY SCHOOL POTENTIAL PROJECT DISCUSSION: Martin presented information regard a potential project that has been brought to the Mayor's attention. Aaron Thompson and Trevor Westrom have presented a proposal to the City to redevelop the property. Their proposal involves the City selling the site to the developers for \$1 and the developers moving their business into part of the building and renting out the rest of the space as demand dictates. The project would initially involve renovation of only the space the developers would require. Other tenants would redevelop their own space.

No numbers or details are available at this time.

It was the consensus of the EDA to continue to listen to the developers and to move their proposal through the process, but to not delay the demolition process in order to wait for them.

FOLKSTED GARAGE POTENTIAL PROJECT: Martin informed the EDA that the City Council is considering the purchase and redevelopment of the Folksted using the Rochester Sales Tax money.

It was the consensus of the EDA that this is a valid and worthwhile use of those funds.

SALE OF FORMER COUNTRY PIZZA LOT: Martin informed the EDA that an inquiry has been received regarding the sale of the old Country Pizza lot. A price of \$35,000 has been quoted which the EDA found acceptable.

During discussion, it was suggested that, rather than putting up one 22 foot wide building, the City consider putting up a building filling bother lots and selling off each side. This was considered an idea worth review.

ADJOURNED: Meeting adjourned at 12:58

Respectfully Submitted,