

MINUTES OF KASSON ECONOMIC DEVELOPMENT AUTHORITY  
MEETING October 2, 2012

Pursuant to due call and notice thereof, a regular meeting of the Kasson EDA was held at City Hall this 2<sup>nd</sup> day of October, 2012 at 12:15 p.m.

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

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

CALL TO ORDER: Langan called the meeting to order at 12:17

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

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

NEW MEMBER INTRODUCTION: Mike Peterson was sworn in as Milt Kuball's  
replacement. Peterson's term will end 12-31-17

AUTHORITY MEMBER COMMENTS:

Matt has been questioned by a citizen about putting a dome over the new pool. Matt will  
direct him to a combined Park Board and Pool Committee meeting on Oct 17 at City  
Hall.

PROJECT UPDATES:

- a. The electronic sign should be in place by Christmas.
- b. Daniel's Plaza is almost full with one spot empty with the addition of  
Workforce Center and the new Chiropractor.
- c. 16<sup>th</sup> Street bridge should be finished on schedule for October 15.
- d. Martin stated that Casey's is still looking at coming to Kasson and is trying to  
negotiate land.
- e. There is a public hearing at Planning Commission on October 8 for Swenke to  
condo his downtown building.
- f. 23 days until we know the fate of the OES. The developer should find out  
about the tax credits by Oct 25. They would be income based apartments.

ADJOURNED: Meeting adjourned at 12:35

Respectfully Submitted,

Linda Rappe, Deputy Clerk