

MINUTES OF KASSON ECONOMIC DEVELOPMENT AUTHORITY

MEETING December 4, 2012

Pursuant to due call and notice thereof, a regular meeting of the Kasson EDA was held at City Hall this 4th day of December, 2012 at 12:15 p.m.

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

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

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

MINUTES: Motion for approval of the meeting minutes from October 2, 2012 made by Langan, seconded by Peterson, All Ayes.

FINANCIAL REPORT: Member's questioned what Omar's payment arrangement was from last winter. Martin will check on Omar's payment arrangement. There were no other questions and the financials were accepted.

ROCHESTER SALES TAX REVENUE: Martin stated that Kasson's share of the Rochester Sales Tax Revenue from the vote to extend it by Rochester citizen's passed on November 6, should be approximately \$650K. Rochester will take input from the surrounding communities that will benefit from this sales tax as to how they wish to receive the income. After discussion it was agreed by the EDA that Kasson would like this in one lump sum. Martin will take the EDA's recommendation to the Mayor.

PROJECT PRIORITY DISCUSSION: Martin had a list of projects and the EDA members went through them and prioritized them putting the Folksted Garage property at the top of the list. The family is now ready to sell the property. EDA questioned if we have an idea as to how much the clean-up costs would be and if we have had this property professionally assessed. There was discussion of buying the property and using it as an incubator building for start-up businesses. The old elementary school was taken off of the list, the EDA has no interest in redevelopment of this building. Moving higher on the list is 16th St. improvements from 8th Ave NW to County Road 15. Extending Commerce Drive from City Hall to East Veterans Memorial Highway is still on the list but low on the priority level.

The EDA asked about relocating Kasson Car Care, Martin stated that they have no interest in relocating. The EDA also asked about Casey's General Store and Martin stated that they are still interested in Kasson and are still working on a location.

ADJOURNED: Meeting adjourned at 12:58

Respectfully Submitted,

Linda Rappe, Deputy Clerk