

MINUTES OF KASSON ECONOMIC DEVELOPMENT AUTHORITY

MEETING May 14, 2013

Pursuant to due call and notice thereof, a regular meeting of the Kasson EDA was held at City Hall this 14th day of May, 2013 at 12:15 p.m.

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

Absent: Nelson

The following staff members were present: Mike Martin, Community Development Director; Randy Lenth, City Administrator
Linda Rappe, Deputy Clerk

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

MINUTES: Motion for approval of the meeting minutes from April 2, 2013 made by Wegner, seconded by Egglar, All Ayes.

FINANCIAL REPORT: Mike Martin stated that we will receive almost all of the deferred special assessment from the Advantage Equipment building.

OLD ELEMENTARY SCHOOL REPORT: Mike Martin explained the situation with the Old Elementary School and the lawsuit that has been filed since our last meeting. They had court last week and the judge has 90 days to review the lawsuit and come back with a decision of upholding the lawsuit, throwing it out or put a temporary restraining order on the demolition. Martin stated that these developers are different than the developers who buy a property, fix it up and resell it, they are architects or engineers who buy the property very cheap and then want the City to develop it with public money and tax credits but they take their cut off of the top before any improvements are made. The Library building committee would like this property to build a new library.

INCUBATOR BUILDING REPORT: Martin informed the EDA that the City will be in possession of the Folkstad property on May 30. We have already had a few businesses inquire as to renting space in that building. Martin is confident that by this time next year we will have the building totally rented.

OTHER BUSINESS: Martin stated that business is picking up and we have had regular professional developers come in looking for someplace to build 60K square foot building and they want property along Highway 57.

Martin also gave an update on the Park and Ride facility the City is looking at constructing in the DoT right of way across from Windsor Court. The City would use the tax money we are receiving from Rochester.

ADJOURNED: Meeting adjourned at 12:50 pm

Respectfully Submitted,

Linda Rappe
Deputy Clerk

