

# MINUTES OF KASSON ECONOMIC DEVELOPMENT AUTHORITY

MEETING June 4, 2013

Pursuant to due call and notice thereof, a regular meeting of the Kasson EDA was held at City Hall this 4th day of June, 2013 at 12:15 p.m.

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

Absent: None

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 May 14, 2013 made by Langan, seconded by Wegner, All Ayes.

FINANCIAL REPORT: No questions on Financial report.

OLD ELEMENTARY SCHOOL REPORT: Mike Martin explained the situation with the Old Elementary School and the lawsuit that has been filed the judge put a temporary restraining order on the demolition and will have another hearing on Wednesday, June 5. Martin stated that the letter of intent from Ryan Hoffman wants to take Sherman and Associates proposal and change it from Sr. housing to all low-income housing to see if they can get the tax credits. Planning and Zoning commission is not willing to spot rezone this one block for this use. This letter will probably be withdrawn.

INCUBATOR BUILDING REPORT: Martin informed the EDA that the City now owns the old Folkstad property and will be demolishing the house. The carriage house has been offered to the Dodge County Historical Society and we are waiting to see if they want it. There is lead and asbestos abatement to do before the demolition. Just like home daycare is interested in renting the property. The City is asking \$3 a square foot for rental space. We are optimistic in being able to fill the space.

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. The only public subsidy we are willing to concede is for public improvements, such as water and sewer extensions.

ADJOURNED: Meeting adjourned at 12:30 pm

Respectfully Submitted,

Linda Rappe  
Deputy Clerk