

MINUTES OF KASSON ECONOMIC DEVELOPMENT AUTHORITY
MEETING July 5, 2011

Pursuant to due call and notice thereof, a regular meeting of the Kasson EDA was held at City Hall this 5th day of July, 2011 at 12:15 p.m.

The following members were present: Langen, Torkelson, Nelson, Sturgis, and Wegner, and Ehmke

Absent: Kuball

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

Call to Order: Chairman Ehmke called the meeting to order at 12:15 PM

Minutes: Motion to approve the minutes from the previous meeting made by Langen, second by Torkelson. All Ayes.

Financial Reports: There were no questions on the July Financial reports. Martin stated all payments are up to date.

Greenway Project Update: Martin stated that the State is not authorizing electrical inspections, Greenway has made contingency plans in anticipation of the Government shutdown so that work may progress. They are on schedule for the fall harvest. All contracts and agreements have been approved.

Government Shutdown Impacts: Martin stated that with the State not authorizing any electrical inspections we have about six houses in the process of being built right now. LGA payments have been authorized to be sent out. Martin stated that there should be limited effect on the City of Kasson. The 16th Street NE bridge replacement is affected but we will have everything ready to go as soon as the state is operating again. The Sewer Outfall Project is not affected and should be starting right after the fair.

Member Concerns/Issues/Comments: None

Other Business: The Leuthold's apartments are currently being remodeled. Board members brought up a concern about weeds downtown behind some of the businesses, Martin will send notices.

Adjourn: Meeting was adjourned at 12:40PM

Respectfully Submitted,

Linda Rappe, Deputy Clerk