

MINUTES OF KASSON ECONOMIC DEVELOPMENT AUTHORITY
MEETING July 2, 2013

Pursuant to due call and notice thereof, a regular meeting of the Kasson EDA was held at City Hall this 2nd day of July, 2013 at 12:15 p.m.

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

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 12:10

MINUTES: Motion for approval of the meeting minutes from June 4, 2013 made by Sturgis, seconded by Nelson, All Ayes.

FINANCIAL REPORT: No questions on Financial report.

PROJECT REPORTS: City Administrator Lenth and Community Development Director Martin gave updates on city projects and all are proceeding as planned.

OTHER BUSINESS: Martin stated that David Splittstoesser has submitted a request to use EDA/city property to build a staircase on the east side of his building at 208 W Main St. There are already two stairways, one in the back and one inside the building. This would encroach 4 feet onto EDA property. The EDA is not inclined to approve the encroachment. Martin also stated that there have been requests for business property on Highway 57. Businesses are interested in this highway because of its high traffic count.

ADJOURNED: Meeting adjourned at 12:40 pm

Respectfully Submitted,

Linda Rappe
Deputy Clerk