

MINUTES OF KASSON ECONOMIC DEVELOPMENT AUTHORITY

MEETING November 5, 2013

Pursuant to due call and notice thereof, a regular meeting of the Kasson EDA was held at City Hall this 5th day of November, 2013 at 12:10 p.m.

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

Absent: None

The following staff members were present: Mike Martin, Community Development Director, Linda Rappe, Deputy Clerk

Also Present: Sharon Ness, Marlo Bungum, Maggie Fitch and Kris Thomas

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

MINUTES: Motion for approval of the meeting minutes from October 1, 2013 made by Peterson, seconded by Sturgis, All Ayes.

FINANCIAL REPORT: Martin stated that Omar's Kitchen will be getting a letter stating that all previous payment arrangements are terminated and payments will be required on the 1st of every month.

FOLKESTAD BUILDING REPORT: Bungum, Fitch and Ness were representing Just Like Home Daycare. JLHC is looking at renting a portion of the Folkestad building and gave the EDA some background information on their business and how it has and is growing since it's inception in 2004.

Kris Thomas was present representing her business, Xtreme Fitness. Her studio opened four years ago and she now has 1500 people registered for classes. Xtreme Fitness is interested in renting out the balance of the Folkestad building.

Each potential tenant gave their requirements for the remodel.

Martin stated that the remodel costs will be higher than estimated based on the needs of the potential tenants.

The EDA approved of renting space in the Folkestad building for start-up businesses and the expansion of current businesses.

PROJECT UPDATES: Martin stated that both roofs on the Folkestad building should be finished this week.

The crews are installing the "Welcome to Kasson" signs on the highway as we speak and they should be in place by week's end.

Dollar General is bringing their Final Plat to Planning Commission in December and hope to be up and running by Valentine's Day.

Oppidan is still working on coming to Kasson.

Next week there is mediation for the Old Elementary School, the court date is set for January 6, 2014.

OTHER BUSINESS: None

ADJOURNED: Meeting adjourned at 1:15 pm

Respectfully Submitted,

Linda Rappe
Deputy Clerk