

MINUTES OF KASSON ECONOMIC DEVELOPMENT AUTHORITY
MEETING August 25, 2015

Pursuant to due call and notice thereof, a special meeting of the Kasson EDA was held at City Hall this 25th day of August, 2015 at 12:00 p.m.

The following members were present: Stevenson, Johnson, Wegner and Langan

Absent: Egglar, Peterson and Sturgis

The following staff members were present: Mike Martin, Community Development Director,
City Clerk Rappe, Finance Director Zaworski

CALL TO ORDER: Chair Stevenson called the meeting to order at 12:00

CANCELLATION of EDA LEASE ON PUBLIC WORKS BUILDING: Community Development Director Martin stated that this is just to cancel the lease with the EDA. Chairman Stevenson asked why it was done this way in the first place. Martin stated that the original plan was to have the police department and City Hall all in there, but that changed. Finance Director Zaworski stated that no dollars change hands, and this is spread to all the utilities. This is purely a technical issue.

Motion to approve the resolution made by Johnson, second by Wegner with all voting Aye.

OTHER BUSINESS: Martin stated what is on the agenda so far for the regular September meeting next week.

ADJOURNED: Meeting adjourned at 12:05 pm

Respectfully Submitted,
Linda Rappe, City Clerk