

EDA Meeting  
March 2, 2009  
6:00 P.M.

- I EDA Meeting called to order at 6:09 p.m. by Chairman Ed Schmidtke. Chuck Larsen, Ed Schmidtke, Lisa Karsten, and Matt Valentyn were present.
- II No February meeting
- III Old Business:
  - A. None at this point
- IV New Business
  - A. The new business was briefly discussed, but no representation was available to speak to us.
- V Larsen moved to adjourn. Karsten seconds. Passes 4-0
- VI Next meeting will be April 6, 2009 at 6:00 p.m.

Yours,

*Chuck Larsen* 

Chuck Larsen

EDA Meeting  
August 4, 2009

Meeting called to order by Chairman Schmidtke at 6:05 p.m.

In attendance: Ed Schmidtke, Steve Nordmeier, Lisa Karsten, Chuck Larson

Absent: Matt Valentyn

1. No minutes from last meeting.
  - A. Nordmeier and Karsten met with Deanna Kuennen.  
Karsten shared information she received on foreclosure's and land availability for both residential and commercial/  
Need to get a plot map of Rice County website for property tax.
  - B. Mobile Home Park- Michelle Maxbauer sent information on cleaning up Mobile home parks. See enclosed E-mail.
  - C. A home that needs repair. Contact Pastor Zielske, see enclosed E-mail
  - D. CVN Session Aug 21st- Karsten and Larson will attend.
  
2. Any old Business
  - A. what happened to the Haag/City/Linda Dahle land sale money? Nordmeier will check it out.
  - B. No more old business
  
3. New Business is represented by the documents that Deanna Kuennen sent.
  - A. No property listed in Morristown
  - B. How are our available properties advertise?
    1. Karsten will find out how Haag's/Dahle's property was advertised.
    2. Karsten will contact Deanna Kuennen at Rice County to obtain "process"/applications for getting our properties on the Rice County link.
    3. Karsten will get this information on the Morristown access channel.
  
4. Larsen Moves to adjourn, seconded by Nordmeier passes 4-0

Next meeting is September 8, 2009

Chuck Larson

LARSEN  
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EDA Meeting  
September 8, 2009

*Oct 5*

Meeting called to order by Chairman Schmidtke at 6:05 p.m.

In attendance: Ed Schmidtke, Steve Nordmeier, Lisa Karsten, Chuck Larsen, and Matt Valentyn

Absent: None

1. Minutes are accepted

A. Lisa moves to approve and Valentyn seconds

a. Motion Passed

B. Old Business

a. Lisa K. gave a report on Deanna Kunnan and the counties land category (CVN – Community Venture Network)

i. There are businesses out there looking for space. There was only one, however, that could possibly be attracted to Morristown. (See attachment) This is a company that can make ethanol.

ii. We have to tell Ms. Kunnan if we are interested and she will contact them.

iii. Ms. Kunnan has already been contacted.

b. The Haag property was advertised on the access channel in MTN and Waterville. The money was supposed to be set aside for the EDA. We'll check with Virginia Schmidtke. This money was \$25,000.00.

c. Lisa has had no chance to check on foreclosures and empty houses.

2. New Business

A. A museum is coming to town on September 22, 2009. The work on this project is all volunteer.

B. No new news

3. Steve Moves to adjourn, seconded by Larsen passes 5-0

Next meeting is October 5, 2009 @ 6:00pm

*Nov. 2*

Chuck Larsen

Typed by Kristalyn Morris

*Kristalyn Morris*

EDA Meeting  
October 4, 2009

Meeting called to order by Chairman Schmidtke at 6:00 p.m.

In attendance: Ed Schmidtke, Steve Nordmeier, Lisa Karsten, Chuck Larsen, and Matt Valentyn

Absent: None

1. Minutes are read and approved

A. Valentyn moves to approve and Steve seconds

a. Passes 5-0

B. Old Business

a. Money - \$25,000.00 is in an account for EDA. That has been approved. This money can be used at our disposal if council approves.

b. We should look into who bought the Hoffman proper and see what its future is.

c. No new news on the ethanol business mentioned last month.

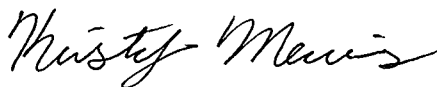
2. New Business

3. Larsen Moves to adjourn, seconded by Karsten passes 5-0

Next meeting is November 2, 2009 @ 6:00pm

Chuck Larsen

Typed by Kristalyn Morris



EDA Meeting  
November 2, 2009

Meeting called to order by Vice Chairman Larsen at 6:01 p.m.

In attendance: Chuck Larsen, Steve Nordmeier, Lisa Karsten, Matt Valentyn

Absent: Ed Schmidtke

1. Minutes approved but questioning if the date is correct.
2. Old Business; information from Deanna Kuennen
  - a. Foreclosures; there are 4 on the information sent, all bank owned.
  - b. The list only goes through 5/2009 Karsten will get a more current list.
  - c. No new info on the CVN Company that we were interested in.
  - d. A form from Kuennen was sent asking for information on any new and/or expanding businesses in 2009. Karsten will enter the information about the museum and submit the form by the 11/20 deadline.
  - e. There is a CVN meeting on the calendar for 12/11/09 in Mpls.
3. New Business;
  - a. A study was done on Economic Impact recently. A summit will be held on 12/9/09, 5-8pm to share the results of the study.
    - i. Presently no location has been confirmed.
    - ii. Nordmeier suggested Morristown, Karsten said she will check on that possibility.
    - iii. All EDA and Council members are encouraged to attend.
  - b. Rural Initiative Program-grants are available but the 2009 deadline has past. Will keep in mind for 2010.
4. Karsten moves to adjourn, seconded by Valentyn passes 4-0

Next meeting is December 7, 2009

Chuck Larsen

EDA Meeting  
December 7, 2009

Meeting called to order by Chairman Ed Schmidtke at 6:05 p.m.

In attendance: Ed Schmidtke, Steve Nordmeier, Lisa Karsten, Matt Valentyn

1. Minutes approved.
2. Old Business; information from Deanna Kuennen.
  - a. CVN meeting on 12/11/09 Karsten can't make it. Karsten will call and have a pamphlet sent to us.
  - b. Economic Impact meeting 12/11/09 5-8 pm. All EDA and council members are supposed to attend.
3. New Business;
  - a. None
4. Valentyn moves to adjourn, seconded by Karsten.

Next meeting is January 4, 2010.

Steve Nordmeier