

EDA Meeting
January 4, 2010

Meeting called to order by Chairman Ed Schmidtke at 6:04 p.m.

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

1. Move to accept old minutes Motion by Nordmeier seconded by Valentyn motion passes 5-0.
2. Old Business;
 - a. Economic Summit (rescheduled from Dec 9th) has been moved to Northfield at 5:00- 8:00 on January 13, 2010. Karsten and Wolf are planning on attending, Valentyn and Schmidtke will need to check their schedules. Nordmeier is unable to attend.
 - b. CVN applications- Nothing to report on.
3. New Business;
 - A. Karsten received a grant notice. 1.7 Million Available for environmental infrastructure.
 - i. 4 County Ag building – a possible thought.
 - ii. The museum is another possibility
 1. We feel we should apply for \$10,000 and see what happens
 2. Karsten will apply for \$12,000 to Department of Employment and Economic Development.
 - B. Any other new business: No
4. Larsen moves to adjourn, seconded by Nordmeier. Passes 5-0

Next meeting is February 1, 2010 at 6:00 pm

Chuck Larsen

EDA Meeting
February 1, 2010

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

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

1. Move to accept old minutes Motion by Valentyn seconded by Nordmeier motion passes.
2. Old Business;
 - a. Economic Summit meeting was attended by Lisa Karsten and Mayor Kurt Wolf. The programs were not suitable for Morristown
 - b. Grant money from Employment and Economic Development, we could not meet criteria. Apply again in six months.
3. New Business;
 - A. CVN will meet in April again.
4. Motion by Karsten seconded by Valentyn to adjourn at 6:20 pm. Motion carries

Next meeting is March 1, 2010 at 6:00 pm

Steve Nordmeier

EDA Meeting
March 1, 2010

Meeting called to order by Chairman Ed Schmidtke at 6:06 p.m.

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

1. Move to accept old minutes Motion by Nordmeier seconded by Valentyn motion passes 5-0.
2. Old Business;
3. New Business;
 - a. Mel Hopman's idea of turning the grocery store into a fitness center/meeting hall. Schmidtke will ask Becky Kuball about tax breaks and grant money available for such renovations. Hopman's idea is not bad if followed through. Down town needs a new business-Pat's place and the grocery store are open.
 - b. A brief comment about Pat's place and its future.
4. Motion by Larsen seconded by Karsten to adjourn. Motion passes 5-0

Next meeting is April 5, 2010 at 6:00 pm
Schmidtke may not be here.

Yours,
Chuck Larsen

EDA Meeting
April 5, 2010

Meeting called to order by Chairman Ed Schmidtke at 6:12 p.m.

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

1. Move to accept old minutes Motion by Larsen seconded by Nordmeier motion passes 5-0.
2. Old Business;
 - a. Mel Hopman business? Nothing new
 - b. Any information as far as Pat's place? Is it advertized? No
3. New Business;
 - a. Schmidtke-Could we give free rent to a possible new business at Pat's? Troy's fitness center
 - b. Grant information- a conference on Grant writing in Rochester on April 30th Larsen will try to attend.
 - c. We will get some more grant and any incentive ideas ready for a realtor who has expressed interest in the 4 County Ag building.
 - d. CVN (Community Ventures Network) is on April 23, 2010. Lisa will attend.
4. Motion by Larsen seconded by Karsten to adjourn. Motion passes 5-0

Next meeting is May 3, 2010 at 6:00 pm

Yours,

Chuck Larsen

EDA Meeting
May 3, 2010

Meeting called to order by Steve Nordmeier at 6:05 p.m.

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

Absent: Ed Schmidtke

1. Move to accept old minutes Motion by Larsen seconded by Karsten motion passes.
2. Old Business;
 - a. Fitness Center Concept
 - i. Mel H.-Nothing
 - ii. Troy D- Thinking about it.
 - b. Kris Miller from Waterville owns a fitness club and has equipment to sell.
 - c. Ask Dennis Schmidtke for rent on Pat's Place
 - d. Larsen will contact Dennis Schmidtke and others
 - e. Larsen could not attend April 30th Grant writing seminar
 - f. We will continue to pursue the free rent idea for new businesses
 - g. No ideas from realtor who had asked about the 4 County Ag Building
 - h. CVN meeting on April 23rd - Lisa attended
3. New Business;
 - a. Nordmeier has been approached about a micro brewery
4. Motion by Karsten seconded by Valentyn to adjourn. Motion passes 4-0

Next meeting is June 7, 2010 at 6:00 pm

Yours,

Chuck Larsen

Kris Miller 507-995-6583 (C)
507-595-2351 (H)

EDA Meeting
June 7, 2010

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

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

1. Move to accept minutes Motion by Larsen seconded by Karsten motion passes.
2. Old Business;
 - a. No movement on the fitness center
 - i. Kris Miller was contacted for equipment, It is unknown if Mel Hopman followed thru.
 - ii. Rent for the Legion is wholly negotiable. No set price.
 - b. Free rent concept. Larsen suggested a \$3000 incentive to be used as renter sees fit.
 - i. Karsten moved to offer a \$3000.00 incentive to any new business. Larson seconded. It passed 3-0
 - ii. Money is to be paid out based on receipt presented to EDA. If receipt is unavailable, EDA has right to hold money until item is validated as business related.
 - iii. This can be advertized on Chanel 7. Call EDA/City Hall and or attend July 6th meeting.
 - c. We have heard nothing on the 4-County Ag building.
 - d. We have heard nothing on CVN
 - e. We have heard nothing on a micro-brewery
3. New Business: None
4. Karsten moves to adjourn. Larson Seconded passes 3-0

Next meeting is July 6, 2010 at 6:00 pm

Yours,

Chuck Larsen

EDA Meeting
July 6, 2010

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

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

Move to accept minutes Motion by Karsten seconded by Larsen motion carries 4-0.

I. Old Business;

a. Small incentive meeting

1. Brandy Miller presents a dance studio possibility downtown
 - a. Miller presents a format for Pat's Place
 - b. All details seem to be in order. July Miller and Larsen go to Legion meeting
2. Larsen moves to accept her proposal Nordmeier seconds motion passes 3-0 Karsten abstains.
3. Larsen will call Voegele to get on agenda
4. We do have to draw up a contract of forts for this
5. July 13 Miller and Larsen will look at the building

b. Could Deanna K. help on further loans/grants, Karsten will contact her

c. No news on Micro Brewery

d. Volbrecht construction, new idea, no real idea

e. Larsen will make cable TV contact

II. New Business: None

III. Nordmeier moves to adjourn. Larson Seconded passes 4-0

IV. Next meeting is August 2, 2010 at 6:00 pm

Yours,

Chuck Larsen

EDA Meeting
November 1, 2010

Meeting called to order at 6:03 p.m. by Chairman Schmidtke

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

Absent: None

- I. Old Minutes- (C. "Loan" not lone) meeting. Larsen moves to accept minutes Nordmeier seconded passes 4-0
- II. Old Business: Dance Studio (Brandis Miller) starts up November 15, 2010. Open house 12-1 on November 13. 2010.
- III. New Business:
 - a. Lisa went to CVN meeting October 22nd. We are in a "strange" location- some possibilities, but just too far off 35W.
 - b. No news from Mel Hopman-a possible dead issue.

IV. Valentyn Moves to adjourn Larsen seconded passes 4-0

Next meeting is December 6, 2010 at 6:00 pm

Yours,

Chuck Larsen

EDA Meeting
December 6, 2010

Meeting called to order at 6:06 p.m. by Chairman Schmidtke

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

- I. Old Business: Brandis Miller has an up and coming business and it is doing well for a first start business.
- II. New Business:
 - a. Karsten has CVN Event schedules
 - b. Karsten suggest pushing to sell Hwy Way Ag Buildings
 - c. New EDA Members- Nordmeier, Schmidtke Larsen and Karsten are happy to stay on the committee. Schmidtke is the only one who is hard to get along with.
 - d. Schmidtke and Larsen will check with Hwy Way Ag as to how they wish to sell their building.
- III. Larsen moves to adjourn Karsten seconded passes 4-0

Next meeting is January 3, 2011 at 6:00 pm

Yours,

Chuck Larsen