

EDA Meeting  
January 3, 2011

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

In attendance: Ed Schmidtke, Lisa Karsten and Steve Nordmeier  
Absent: Chuck Larsen, Stephanie Culhane

I. Old Business: None.

II. New Business:

- a. Chuck Larsen attended the CVN meeting. EDA and Council received printed report from Larsen. Larsen said it was a very good meeting. Schmidtke and Larsen talked to Genesis, they will not sell individual building or parcels will sell all or none.

III. Motion by Karsten seconded by Schmidtke to adjourn at 6:30 pm motion carries

Next meeting is February 7, 2011 at 6:00 pm

Yours,

Steve Nordmeier

EDA Meeting  
February 7, 2011

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

In attendance: Ed Schmidtke, Lisa Karsten, Stephanie Culhane, Charles Larsen and Steve Nordmeier

I. Minutes are read Motion by Larsen seconded by Nordmeier to accept minutes passes 4-0

II. Old Business:

- 、 a. The Genisis buildings are still up for sale
- 、 b. Keith Saemrow has brought up a possibility of using this building for a ~~store~~ **CONVENIENCE STORE**
  - i. Traffic and road concerns are to be dealt with if this became a reality.
  - ii. Saemrow wants Genisis to own and operate this store
- 、 c. CVN info- in the future we have to go thru Deanna first. She has not helped us. The next quarterly meeting (March) we will attend and play by the rules, ~~we~~ **BUT** we will also contact business's independently.

III. New Business:

- 、 a. We talked about various buildings in town
- b. Karsten is going to pursue a Farmers Market for the spring.

IV. Motion by Larsen seconded by Karsten to adjourn motion carries 5-0

Next meeting is March 7, 2011 at 6:00 pm

Yours,

Charles Larsen

EDA Meeting  
March 7, 2011

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

In attendance: Ed Schmidtke, Lisa Karsten, Stephanie Cúlháne, Charles Larsen and Steve Nordmeier

- I. Larson moves to accept minutes after corrections on II. B-“convenience store” and II. C- but we will contact...
- II. Old Business:
  - a. No one has called Larsen about Genesis building
  - b. Saemrow’s idea will be discussed.
  - c. Next CVN will be on April 15.
  - d. The Army Surplus Store is for sale. We could tour that facility before April.
    - i. It was discussed as a possible bakery
    - ii. It could also be used as a breakfast nook
    - iii. The tour of this building will be Tuesday, March 15, at 5:00 pm
  - e. Farmers market June 4<sup>th</sup> 9am –noon. Will be on channel 7 Karsten will get it on TV and be contact person. No fee for vendors. Hope to have it every sat thru the summer Karsten will get O.K. from the city.

III. Adjourn 6:30 pm

Next meeting is April 4, 2011 at 6:00 pm

Yours,

Charles Larsen

EDA Meeting  
April 4, 2011

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

In attendance: Ed Schmidtke, Lisa Karsten, Stephanie Culhane, Charles Larsen and Steve Nordmeier

- I. Karsten moves to accept minutes seconded by Nordmeier passes 5-0
- II. Old Business:
  - a. No word from Saemrows
  - b. No word on 4 County Ag building
  - c. Karsten will attend the CVN on April 15. Possibly Larsen
  - d. We discussed the Surplus store tour. The building is not bad, it has to be a main floor business. It has possibilities.
  - e. The city has blessed the farmer's market for Dam Days. Sharon Krenik and Lisa Karsten are in charge. This will be across from the mill.
- III. New Business:
  - a. Mil Hopman had an idea or two about she was not here for details.
  - b. The EDA wants to ask the City to allocate funds for the EDA for business expansions. Schmidtke and Larsen will present the concept to the council in August or September.
- IV. Larsen moves to Adjourn at 6:45 Karsten seconds passes 5-0

Next meeting is May 2, 2011 at 6:00 pm

Yours,

Charles Larsen

EDA Meeting  
July 12, 2011

Meeting called to order at 6:03 p.m. by V.P. Nordmeier  
In attendance: Lisa Karsten, Stephanie Culhane, Charles Larsen and Steve Nordmeier  
Absent: Ed Schmidtke

- I. Karsten moves to accept minutes seconded by Larsen approved 3-0
- II. Old Business:
  - a. No news from Saemrow
  - b. CVN is August 12 unless they are affected by the government shutdown
  - c. No info/contract from CVN-No one interested in our area as of now
  - d. Surplus Store news? Nothing
  - e. Farmers Market- 3 regular vendors. Advertizing is free on the access channel and Faribault Daily News. We need more vendors. More advertizing flyers will be distributed.
- III. New Business:
  - a. No info on the housing study with Deanna Kuenen
  - b. Brandis Miller's problem with the Legion has been cleared up.
- IV. Karsten moves to Adjourn Larsen seconds passes 4-0

Next meeting is August 1, 2011 at 6:00 pm

Yours,

Charles Larsen

EDA Meeting  
August 1, 2011

Meeting called to order at 6:00 p.m. by Chairman Schmidtke  
In attendance: Ed Schmidtke, Lisa Karsten, Stephanie Culhane, Charles Larsen and Steve Nordmeier

- I. Nordmeier moves to accept minutes seconded by Larsen passes 4-0
- II. Old Business:
  - a. Farmer's Market is going OK to good. Six vendors last week.
  - b. Saemrow- no news and maybe not until winter
  - c. CVN-Nothing until the 12<sup>th</sup>, Karsten will attend
  - d. Surplus Store- No news. The rumor is that it has been sold, but this is a rumor.
- III. New Business:
  - a. Larsen will check into dog sales (puppies) at the Farmer's Market- this is an attempt to get the sales away from the Owatonna/Cabala's area that is fighting city ordinance.
  - b. No news from Deanna Kuennen. She has not helped us much.
  - c. Brandis Miller's grant is used up. She may apply for additional funding.
- IV. Larsen moves to adjourn Karsten seconds passes 4-0

Next meeting is September 6, 2011 at 6:00 pm

Yours,

Charles Larsen

EDA Meeting  
September 6, 2011

Meeting called to order at 6:04 p.m. by Chairman Schmidtke  
In attendance: Ed Schmidtke, Lisa Karsten, Charles Larsen and Steve Nordmeier  
Absent: Stephanie Culhane

- I. Larsen moves to accept minutes seconded by Nordmeier passes 4-0
- II. Old Business:
  - a. Farmer's Market had eight vendors-that's and improvement.
  - b. CVN- A few people are possible, but that they all want money from the city \$7,200 is what he wants
  - c. Surplus store has not been sold. Someone is looking at it for a cooking business.
  - d. Puppies for Farmers Market, there is interest. Larsen will keep talking to them.
  - e. The dance hall situation as to be clarified with the legion
  - f. John Miller may add a fitness center in the dance hall
  - g. Nothing on the connivance store-Saemrow/4 Co Ag

III. New Business: None

IV. Larsen moves to adjourn Karsten seconds passes 4-0

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

Yours,

Charles Larsen

EDA Meeting  
October 3, 2011

Meeting called to order at 6:05 p.m. by Chairman Schmidtke  
In attendance: Ed Schmidtke, Lisa Karsten, Stephanie Culhane and Steve Nordmeier  
Absent: Charles Larsen

- I. Motion by Karsten seconded by Culhane to accept minutes with corrections  
passes 4-0
  
- II. Old Business:
  - a. Farmers Market- Last weekend is October 8, 2011
  - b. CVN Meeting is 12-9-11 Karsten plans to attend.
  - c. No information on Surplus store. Nordmeier will talk to Butch Wilson  
about anything up and coming with the surplus building.
  - d. Fitness Center John Miller- They have 5 pieces of equipment so far. Need  
treadmill yet, working on a plan for opening.
  
- III. New Business:
  - a. Deed to award over 2 million in redevelopment grants- workshop someone  
to attend.
  - b. Rice County Housing and Redevelopment Authority revolving loan fund  
program guidelines is trying to get going again in Rice County.
  
- IV. Motion by Karsten seconded by Nordmeier to adjourn at 6:35 pm

Next meeting is November 7, 2011 at 6:00 pm

Yours,

Steve Nordmeier