

EDA Meeting
January 7, 2013

Meeting called to order at 6:03 p.m.

In attendance: Chuck Larsen, Steve Nordmeier, and Lisa Karsten
Absent: Stephanie Culhane, Alyssa Weber

Minutes from old meeting – Larsen move to amend old business item C – it should read, “Lisa will look for grant writing classes.”

Lisa amends old business D – “...city sharing a booth”

Karsten moves to accept additions and corrections to minutes, Larsen seconds – passes 3-0

Old Business:

- A. Lisa went to CVN meeting. It had some presenters plus additional displays. Lisa gave us a rundown on everyone’s presentation. She contacted Deanna of Rice Co. concerning two companies in particular. One vendor is interested in using their prototype to provide electrical power from the river. They will contact Lisa. Next CVN is April 19th.
- B. The change in the EDA grant policy was discussed by Chuck. Lisa moved to accept. Steve seconds, passes 3-0 Chuck Larsen will rewrite the edited copy and all EDA members will get copies before next meeting.
- C. City council approved our sharing a table at the expo.
- D. Lisa has nothing new on the grant writing.

New Business:
none

Karsten moves to adjourn. Larsen seconds – passes 3-0

Next meeting is February 4, 2013 at 6pm.

EDA Meeting
March 3, 2013

Meeting called to order at 6:03 p.m.

In attendance: Chuck Larsen, Steve Nordmeier, and Lisa Karsten
Absent: Stephanie Culhane, Alyssa Weber

Minutes from old meeting

Larsen moves to accept the minutes, Karsten seconds –
Passes 3-0

Old Business:

- A. Lisa has nothing on grants or grant training but she did have a grant application form meant for small town rural business (nonprofit) development. Larsen will look into it and report back as soon as possible.
- B. The Expo is March 12th, 3pm to 7pm. Larsen will start at 3pm. Larsen will contact Culhane and Weber to help out on the expo.
- C. No news on the Waterville/Morristown Major Coalition

New Business:

- A. Sam Leppert is interested in a loan.
- B. The EDA discussed the purchase of the old Highway AG business. Our recommendation is to purchase the land for \$175,000.00 (approx.)

Nordmeier moves to adjourn. Karsten seconds – passes 3-0

Next meeting is April 1, 2013 at 6pm.

EDA Meeting
April 1, 2013

Meeting called to order at 6:09 p.m.

In attendance: Chuck Larsen, Steve Nordmeier, and Lisa Karsten
Absent: Stephanie Culhane, Alyssa Weber

Minutes from old meeting

Larsen moves to accept the minutes, Karsten seconds –
Passes 3-0

Old Business:

- A. Lisa has nothing on grants or grant training.
- B. Chucks report on an EDA grant. Basically no progress, no money...there is really no money for us this year
- C. Sam Leppert Mechura has applied for a business permit. It is not ok'd as of yet. She may apply for a grant after her permit Ok'd.
- D. Land purchase from Genesis will not be dealt with until tonight's council meeting. We did recommend it.

New Business:

- A. No new business other than Lisa is going to a CVN meeting on April 19th..

Larsen moves to adjourn. Karsten seconds – passes 3-0

Next meeting is May 6, 2013 at 6pm.

EDA Meeting
May 6, 2013

Meeting called to order at 6:04 p.m.

In attendance: Alyssa Weber, Chuck Larsen, Steve Nordmeier, and Lisa Karsten

Absent: Stephanie Culhane

Minutes from old meeting

Karsten moves to accept the minutes, Weber seconds –

Passes 4-0

Old Business:

A. CVN – nothing at the moment

B. The land purchase is still waiting on a city negotiation stage

New Business:

A. none

Passed to adjourn

Next meeting is June 3, 2013 at 6pm.

EDA Meeting
June 3, 2013

Meeting called to order at 6:03 p.m.

In attendance: Alyssa Weber, Chuck Larsen, Steve Nordmeier, Stephanie Culhane, and Lisa Karsten

Absent: None

Minutes from old meeting

Larsen moves to accept the minutes, Karsten seconds –
Passes 3-0

Old Business:

- A. CVN – nothing at the moment
- B. Land Purchase – No new news

New Business:

- A. Karsten asks for EDA money for ad for the Farmer's Market. Larsen said it is really not EDA business
- B. Auction barn is up for sale
- C. No news on Legion expansion
- D. Last Call has been sold but new owner won't come to us

Larsen moves to adjourn, Weber seconds at 6:15
Passed to adjourn 5-0

Next meeting is July 1, 2013 at 6pm.