

MINUTES OF KASSON ECONOMIC DEVELOPMENT AUTHORITY  
MEETING September 3, 2013

Pursuant to due call and notice thereof, a regular meeting of the Kasson EDA was held at City Hall this 3rd day of September, 2013 at 12:15 p.m.

The following members were present: Egger, Ehmke, Sturgis, Peterson, Nelson and Wegner  
Absent: Langen

The following staff members were present: Mike Martin, Community Development Director,  
Linda Rappe, Deputy Clerk

CALL TO ORDER: Ehmke called the meeting to order at 12:15

MINUTES: Motion for approval of the meeting minutes from July 2, 2013 made by Wegner, seconded by Sturgis, All Ayes.

FINANCIAL REPORT: No questions on Financial report.

TW CONSTRUCTION REQUEST: A letter from Trevor Westrom, TW Construction Solutions, asking for tax abatement on the property currently owned by Hinderman Concrete at 18 Veterans Memorial Highway E. Mr. Westrom is anticipating starting the plant again. Community Development Director Martin stated that we will go through the process and ask Westrom for a business plan and enforceable option on the property.

FOLKESTAD BUILDING REPORT: Community Development Director Martin stated that contractors started work this morning on the demolition of the house and removal of lead paint and renovation of the garage. Martin stated that the daycare interested in renting 3000SF of the 5000SF building has applied for a license to operate in that location. Martin stated that he had met with another prospect interested in renting the entire building and there is still another prospect he will be meeting with next week interested in renting the entire building.

LIONS PARK DEVELOPMENT: Martin shared a prospective layout of the retail space and parking lot in Lion's Park submitted by Oppidan. Oppidan would like to be under construction by next April.

OTHER BUSINESS:

Dollar General: Martin stated that things are moving ahead and Dollar General has acquired the land north of the Carriage House Animal Hospital and is working on the annexation agreements with Mantorville Township and the City of Kasson.

Cunningham Property: This property closed last week and plans should be coming in soon. If this happens we could most likely get a round-a-bout.

Martin brought in examples made by a 3D Printer and would like to get the EDA thinking about investing in one.

ADJOURNED: Meeting adjourned at 12:53 pm

Respectfully Submitted,

Linda Rappe  
Deputy Clerk