

MINUTES OF KASSON ECONOMIC DEVELOPMENT AUTHORITY  
MEETING October 1, 2013

Pursuant to due call and notice thereof, a regular meeting of the Kasson EDA was held at City Hall this 1st day of October, 2013 at 12:10 p.m.

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

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

Also Present: Mark Anderson

CALL TO ORDER: Ehmke called the meeting to order at 12:10

MINUTES: Motion for approval of the meeting minutes from September 3, 2013 made by Nelson, seconded by Wegner, All Ayes.

FINANCIAL REPORT: Martin stated that Omar's Kitchen has not made a payment since June, the EDA told Martin to take appropriate action according to the agreement.

FOLKESTAD BUILDING REPORT: Community Development Director Martin stated that contractors have razed the house and the inside of the garage is lead paint free and the inside walls have been removed. We still have work to do on the roof and attic areas.

LIONS PARK DEVELOPMENT: A Letter of Intent has been received from Oppidan. Martin went through the letter point by point. Oppidan wanted \$500K in tax abatement or tax increment financing, Martin thought that was too much and \$300K would be better but some EDA members questioned having it at all. Martin stated that the only tax incentives given would be to benefit the public, not the developer. Martin stated that the area would need to be rezoned. Martin also stated that there is a public meeting on Monday, October 7 at 6PM in the parking lot of the park to meet with the neighbors, the planning commission will take a look at the plan at their meeting on Monday, October 14. The issue of the flood plain was discussed and Martin and Lenth stated that we cannot do anything that makes flooding worse. There are four main issues that people are concerned with this development: 1) Park issues 2) flooding 3) traffic 4) noise.

OVERLAND GROUP ANNEXATION: Martin is meeting with Mantorville Township on Monday, October 7 for the annexation of the land just to the north of the Carriage House Animal Hospital and a motion from the EDA supporting the annexation was in order.

MOTION: Motion by Ehmke, second by Wegner to support the annexation of the land requested by Overland Group. Ayes: Ehmke, Nelson, Peterson, Wegner Nays: Langen and Sturgis

OTHER BUSINESS: None

ADJOURNED: Meeting adjourned at 12:50 pm

Respectfully Submitted,

Linda Rappe  
Deputy Clerk