

MINUTES OF KASSON ECONOMIC DEVELOPMENT AUTHORITY MEETING

December 5th, 2017

Pursuant to do call and notice thereof, a regular meeting of the Kasson EDA was held City Hall this 5th Day of December, 2017 at 12:00p.m.

The following members were present: Chris McKern, Mike Langan, Dan Egglar and Rich Wegner
Absent: Julie Olmsted Mike Peterson & Jeff Stevenson

The following staff members were present: Rebecca Charles, EDA Director, and Theresa Coleman City Administrator

Also in Attendance: Steve Jacobson & Leslie Erickson from Images on Metal, Kasson

CALL TO ORDER: D. Egglar called the meeting to order at 12:00 p.m.

MINUTES OF THE PREVIOUS MEETINGS: D. Egglar asked if any additions or corrections were needed for any of the minutes from last month's regular meeting. Motion to Approve the Minutes as submitted was made by R. Wegner, Second by C. McKern, with all voting Aye.

UPDATE ON DRAFT PURCHASE AGREEMENT (SHOPKO LOT): T. Coleman informed the board that the counter offer from the first potential buyer has been delivered to the potential buyer and their attorney. Second party has also received purchase documents with the understanding that the first offer would need to be taken off of the table in order to proceed.

D. Egglar asked if the City has heard back from Shopko regarding our request for access to the lot. T. Coleman stated that she has not yet heard anything. Our contact at Shopko has informed us that they would like to wait to give us an answer until after the holidays.

DODGE COUNTY HOUSING STUDY:

COMPREHENSIVE PLAN UPDATE:

KASSON TO HOST "MARKETING IN THE MORNING" FOR GLOBAL ENTREPRENEURSHIP WEEK:

CEDA UPDATES:

- a. **KASSON HOSTS MARKETING IN THE MORNING:** Turned out really great. Event was held at the Kasson Public Library. The presenter, Heather Holmes, who is an award winning journalist, was very engaging and kept all participants very interested. There was a lot of participation from those attending the event.
- b. **DAY AT THE CAPITOL COMMITTEE:** R. Charles stated that one item that they are working on, and she will be taking a lead on, is working to get more of the communities surrounding Rochester to get involved in the Day at the Capitol. The committee is working to create more slots for those attending to be able to meet with their legislator's one on one and to be able to bring up any bonding issues that are important to their communities.

OTHER BUSINESS:

- a. **PARTIAL RELEASE OF MORTGAGE:** T. Coleman informed the group that the EDA was involved with some funds that went to the property that has the fitness center on it right now. The city purchased 50 feet on the Eastern portion of that property. Because the EDA has a lean on the whole property, the City has requested that the EDA release the lean on the portion of the property that the city has acquired.

Motion to authorize the partial release of mortgage for the eastern 50 feet of the property was made by C. McKern, second by R. Wegner, with all members voting aye.

- b. **IMAGES ON METAL:** Steve Jacobson and Leslie Erickson from Images on Metal were in attendance and informed the EDA that they plan to do an expansion on their property on Fifth Street located across the street from City Hall. T. Coleman informed the board that we are currently working with them already on some electric rebates with the city as well as R. Charles who is working on helping to find some grant opportunities.

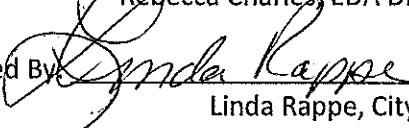
ADJOURNED: Motion to adjourn was made by C. McKern, second by M. Langan with all voting aye. Meeting was adjourned at 12:11 pm.

Next Meeting will be held on Tuesday, January 2nd, 2018 at the Kasson City Hall.

Minutes Submitted By: _____


Rebecca Charles, EDA Director

Attested By: _____


Linda Rappe, City Clerk