

July 25, 2024
EDA Board Meeting Regular Minutes
5:30 pm
Location: Eyota Fire Hall

1. Call to Order/Roll Call:

Members:	x ___ Dale Heintz	A ___ Tamara DeMuth	
	x ___ Terry Potter	x ___ CC Rep. - John Pittenger	
	A ___ Jason Banitt	x ___ CC Rep. – Tony Nelson	
	x ___ Brian Halvorson	x ___ Cathy Enerson, Staff	Guests: None

2. Welcome Guests – public comment – 5 minutes – no public comment at this meeting

3. Approve the Agenda: Board Action

Motion by Terry Potter to approve the consent agenda as presented, motion seconded by Brian Halvorson, and motion carried 5/0.

4. Approval of the Consent Agenda: Board Action

- EDA Minutes:
- Financial Report:

Motion by Brian Halvorson, to approve the consent agenda as presented, motion seconded by Tony Nelson, and motion carried 5/0.

5. City Business & Member Updates:

- Council and Planning and Zoning updates: This coming Monday is a Council work meeting, as well as the proposed zoning changes continue to be worked on. Enerson review and meetings with others provided good information for planning and zoning to consider.

6. Revolving Loan Requests:

- **Bennett:** Some of work is complete, the city has not received invoices
- **Potential New Loan Requests** - none

7. Façade Improvement Grant Applications

- Los Corrales – Update – propose a grand opening ribbon cutting event
- Paid invoices were received, and façade grant funds of \$10K were paid out, the exterior is looking great. Public support has been good. The owner’s investment was greater than expected at the business shut down, and former items were not grandfathered in. This led to the purchases of equipment and items for ADA.

8. Old Business

- **Planning and Zoning Comp Planning** – Comp Plan updates are underway; Cathy will need to file the Compeer grant report next month.
- **Highway Beautification Grant** – status, resolution in hand and approval to apply for \$10K rather than \$8K for the 2024 application was approved, Enerson to write and submit the grant.
- **Fireman’s Grant** – status pending
- **Rolling Hills Bus – request for resolution of support:** pending final budgeting, the board asked for Dover ridership numbers to be separated. Enerson will make the request. The EDA board has placed \$3500 in their preliminary budget to support the purchase of a future bus.

9. New Business

- **Budget:** The board was very thorough reviewing the clerk, and EDA staff recommendations. EDA staff recommendations included input from the Farmer’s Market Manager. Goals included keeping the budget nearly the same as last year. There is an opportunity to apply for additional grants for the market, as well as

increase fees for the market after 10 years to close the subsidy gap. Promotions and welcome sign funding was cut. The use of \$2500 of gambling funds for children's items and events at the market was introduced to close the subsidy gap. Staff will bring the suggestions to the Clerk. The budget was not yet recommended by EDA.

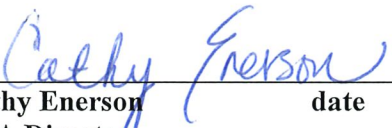
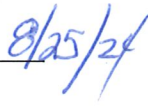
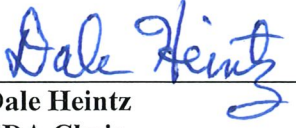
10. **Other:** Bio Zone rating to be discussed next month

Next Meeting: August 22, 2024

Motion by Brian Halvorson to adjourn, motion seconded by John Pittenger, and without further discussion the board adjourned.

Adjourn: Time 6:50pm

Respectfully submitted by,

			
Cathy Enerson	date	Dale Heintz	date
EDA Director		EDA Chair	