

EYOTA ECONOMIC DEVELOPMENT AUTHORITY, MEETING MINUTES

DATE: March 16, 2017
TIME: 5:30 p.m.
LOCATION: Arbor Gardens

Call the Meeting to Order: Dale Heintz called the meeting to order at 5:40 PM

Roll Call: In attendance: Dale Heintz, Craig Horan, Connie Meiners, Tyrel Clark, and Don Rademacher
Arrived late: Darcy Higgins arrived 6:09 p.m.
Absent: Ryan Castle, Cathy Enerson, Bryan Cornell
Staff present: and Shelly Schossow

Set the Agenda: *Clark motioned to set the agenda as written, Meiners seconded the motion and motion carried 4/0.*

Arbor Gardens -

Financials ó Rademacher noted accounts receivable includes outstanding balance of one apartment where resident deceased and estate or State of Minnesota has yet to settle account with Arbor Gardens.

- Director's Report ó Rademacher reported the following
 - Memory Care and Assisted Living are full.
 - Two independent apartments are open.
 - Completed tub conversions in 2 Independent living 3 remain to be converted
 - Accounts receivable are at approximately \$26,000
 - One 2 bedroom apartment has been öflippedö have requested Tealwood to approved öflippingö an additional 2 bedroom.
 - Contractor is wanting to know status of decks. Clark commented on deck project will be decided on once the business plan is completed.

I. Approve the EDA Minutes: *February 16, 2017 EDA minutes: Clark motioned to approve the February 16, 2017 minutes, Horan seconded the motion, and motion carried 4/0.*

II. Budget Status Report -

- o Financials were not ready in time for tonight's meeting.

III. Old Business:

- o City Council updates
 - Clark reported 2017 projects include Our Saviors Lutheran Church is currently going through the permit process for their new building in the field across Robert Ave from the Market. Once the church plans are complete there may land available for development opportunities. Wetland meetings are being held. In 2018 we will have another street and utility project. Childcare did not get the DEED grant.
 - *Board requested Enerson to call Our Saviors Lutheran Church asking sale price of building.*
 - Planning and zoning updates
 - Clark reported Planning & Zoning are currently codifying the ordinances. Council has asked them to update the Liquor Ordinance in order to reflect Sunday Liquor sales allowing establishments to sell Liquor if they choose to.
 - Park Department updates ó Clark
 - Nothing to report
 - Minnesota Design Team follow up
 - Meiners reported Implementation committee as suggested should be established to include businesses, residents, and members from other committees in order to keep moving forward. Horan mentioned he felt we should be sure to include members from other committees as well so we have cross communication.
 - Retail Gap Analysis

Heintz reported he felt Add on businesses as mentioned in the Feb 28th presentation was a good idea.

- EDA Video: Great Living ó Great Schools ó informational, initial meeting for the script complete

Clark asked for topics of interest to be included in the video. Entire video would be 60 seconds long spending around 10seconds on each topic. Committee gave suggestions of Parks, Arbor Gardens, Schools, churches, Trails, Service Businesses, Dentist, and Kids.

IV. New Business:

- The Rochester Clinic ó Guest Dr. Lai, 6:00 p.m.

Heintz reported Dr. Lai emailed and stated he would not be able to attend tonight's meeting.

- PEC grant for promotions ó approval for Enerson to proceed with an application

Higgins motioned for Enerson to proceed with the People's Energy Co-op (PEC) grant promotions application Meiners seconded and motion carried 4/0

- V. Other:** Clark suggested a Shop Local Event using Eyota bucks. This event would span over 4 weeks awarding \$50 each week to a patron already using local services by placing drawing bins at local businesses where patrons can enter their name into the weekly drawing. The total cost for this would be \$200.

Next meeting: April 20, 2017 5:30 p.m.

Adjourn: *Clark motioned to adjourn the meeting at 6:50pm Meiners seconded the motion. Motion passed 4/0*

Respectfully submitted,

Cathy Enerson date
EDA Director

Dale Heintz date
EDA Chair