Economic Development Authority Minutes
Thursday, September 27, 2018
5:30 p.m. – 6:45 p.m.
Moved to Eyota Ambulance Meeting Room, 753 Robert Ave, Eyota, MN

1. **Call to Order/Roll Call: Dale called the meeting to order at 6:30 p.m**
   EDA Members: Present: Dale Heintz, Craig Horan, Tyrel Clark, Tom Aleshire
   City Council: Ray Schuchard
   Staff: Cathy Enerson, Marlis Knowlton
   Presenters: Dale Heintz, Heather Holmes, Chris Hardie, Cathy Enerson, Ryan Nolander

2. **Approve the Agenda:** *Motion by Tyrel Clark and Motion carried by Tom Aleshire, and motion carried 4/0.*
3. **Consent Agenda:** *Motion by Tyrel Clark and Motion carried by Tom Aleshire, and motion carried 4/0.*
   - Approve the Arbor Gardens Financials
   - Approve the EDA minutes – September 13th

4. **Introductions:** Dale read the bios for Chris Hardie, and Heather Holmes: A copy of the presentation is available in the EDA electronic files.

Chris Hardie - WISE Plan, emerging and current labor force, area solutions and success stories

Heather Holmes - Journey to Growth Initiative Updates – attached us a sample of the points that were discussed, Heather brought along Ryan Norlander from Rochester Area Economic Development Inc.

Eyota Economic Development Authority
Rochester Sales Tax funds and Strategic Plan updates – The EDA progress for 2018 was presented, and the EDA's use of the Rochester Sales Tax funds, as well as projects completed in 2018. The entire presentation is in the electronic files, a few slides are attached to the minutes.

5. **Other:** None

6. **Next Meeting:** October 25, 2018

Adjourn: the meeting adjourned at 6:55 p.m.

Respectfully submitted,

Cathy Enerson 10/25/18
Cathy Enerson **date**
EDA Director

Dale Heintz 10-25-18
Dale Heintz **date**
EDA Chair