



Trail to the Past. Road to the Future.

ECONOMIC DEVELOPMENT AUTHORITY MEETING

**MUNICIPAL COUNCIL CHAMBERS
21 5TH STREET E, MANTORVILLE, MN 55955
TUESDAY, MAY 2, 2023
6:30 PM**

- 1. Call to Order**
 - Hindal
 - Stafford
 - Mayor Bradford
 - Soland
 - Hemker
 - Ingalls
- 2. Approval of Agenda**
- 3. Approval of Meeting Minutes**
 - A. April 4, 2023
- 4. Financial Report**
 - A. April 4, 2023
- 5. New Business/Old Business**
 - A. Trolley
 - B. Loans
 - C. Grants/CEDA Update
- 6. Adjourn**

Next meeting is scheduled for Tuesday, June 6, 2023 at 6:30 p.m.

Posted April 27, 2023

**MINUTES OF THE
MANTORVILLE ECONOMIC DEVELOPMENT
AUTHORITY (EDA)**

April 4, 2023 Meeting Minutes 6:00 P.M.

I. Call To Order – 6:30pm

- a. Roll Call – The meeting was called to order by Hindal at 6:30 PM. Board members Hindal, Mayor Bradford, Stafford, Hemker, Ingalls, Soland Absent:
Other: CEDA Representative Alexandria Slocum

II. approval of agenda

- a. Additions: fireworks and SE MN Together Fund
- b. Approved Ingalls/Soland

III. approval of meeting minutes

- a. Approved Hemker/Soland

IV. financial report

- a. Approved Soland/Hindal

V. new business/old business

- a. Trolly
 - i. tabled until Bob comes back to the Hubbell House
- b. Loans
 - i. no response from owners on receipts
- c. CEDA and Grants Update
 - i. SEMAC Grant For: Larger Than Life Exhibit Grant \$5000
 - ii. Operation Round Up for Riverside Footings \$1,500
 - iii. MBT Sponsorship/Donation for Larger Than Life
- d. Fireworks
 - i. Help sponsor \$500 addition to the \$1,500
 - ii. Approved Hemker/Ingalls
- e. SE MN Transportation through the state
 - i. EDA write letter of support
 - ii. Approved Stafford/Soland

VI. Adjourn

- i. 7:00 PM Stafford/Hindal



TO: Mantorville EDA
 FROM: Alexandria Slocum, CEDA

SUBJECT: Monthly Update
 April 2023

Total Hours: 19 hours

March 2023

Total Hours: 42.5 (18.5 hours over)

February 2023

Total Hours: 37.5 (13.5 hours over)

Contracted for

3 days= 24 Hours

04/01-04/08	<ul style="list-style-type: none"> EDA Meeting Prep Work, EDA Meeting, Grant work 	15
04/09-04/15	<ul style="list-style-type: none"> EDA Meeting Prep. 	4

Looking Forward

First, Second, and Last Tuesday of each Month (3 days)

4/4	In Mantorville, EDA Meeting
4/11	Please have any May agenda items to me by 10am.
4/13-4-30	Alexandria on honeymoon. Laura Q covering on-call
5/2	In Mantorville, EDA Meeting
5/9	In Mantorville
5/30	In Mantorville
6/6	In Mantorville, EDA Meeting
6/13	In Mantorville
6/27	CEDA Annual Meeting (not in Mantorville)

In 2022, I worked 23 hours over contract time.
 In 2023: Q1 I worked 32 hours over contract time.
 I will be using some of that as I am gone for my honeymoon April 13-28.

Re: Grant Recap

Applied/Submitted:

February 27, 2023

- o Hanson Family Foundation Grant for the Trolley Project for \$10,000.
- o Hanson Family Foundation Grant for the Riverside Hockey/Basketball Court for \$31,745.00

February 28, 2023

- o Operation Round Up for Trolley Project for \$1,000

March 1, 2023

- o SEMAC Grant For: Larger Than Life Exhibit Grant \$5000

March 20, 2023

- o Operation Round Up for Riverside Footings \$1,500

March 23, 2023

- o MBT Sponsorship/Donation for Larger Than Life Exhibit: \$3,000

April 6, 2023

- o Otto Bremer Trust Grant for ADA Compliant Sidewalk/Walking Path \$83,150.00

Grants First/Second Quarter:

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- SMIF Smalltown Grant opens May 15 due June 26, 2023
- Quadratic Cares Grant \$3,500- Park litter prevention and park beautification project. Due June 30th. Essay: What park needs this the most?
- Dodge County SHIP grant waiting to hear when it opens: Ask for Bike Rack.
- Minnesota State Fiddlers Association Mini-Grants (has not been opened yet- may not be until Spring now)