



## ECONOMIC DEVELOPMENT AUTHORITY MEETING

MUNICIPAL COUNCIL CHAMBERS

21 5<sup>TH</sup> STREET E, MANTORVILLE, MN 55955

Tuesday, November 7, 2023

6:30 PM

### 1. Call to Order: 6:30pm

Hindal

Mayor Bradford

Hemker

Stafford

Soland

Ingalls

A. Also in attendance Laura Qualey and Ron Zeigler.

### 2. Approval of Agenda

A. Ingalls second Hemker

### 3. Approval of Meeting Minutes

A. Hemker second Ingalls

### 4. Financials – Stafford

A. Aug-Sept 2023 Financial Reports

i. Ingalls second Hindal

ii. In February we will not have our CD auto renew at MBT

### 5. New Business/Old Business

A. 2024 Proposed EDA Budget

i. CEDA Contract Renewal-Ron answered many questions from the EDA commissioners and learned that EDA really needs to narrow down what we would like Laura to work on, and steer away from administrative and gear more towards grants and what the EDA is passionate about. We will review priorities and chose 1-3 to focus on in 2024.

ii. we will also start our procedure Jan 1 for requests of \$\$ for events

iii. Budget approved by Ingalls second by Hemker

B. Grants Updates

i. MN Energy Resource has awarded Mantorville \$10,000 for Denneson Park

ii. SHIP funds just re-opened on November 1st; Qualey will be applying for items for parks.

iii. Infrastructure grants and Small Cities Development Program funds may be available for the street lights for the highway 57 project; Qualey is researching.

C. Trolley

i. Jane Olive has requested the EDA board volunteer to greet riders as they disembark from the trolley. EDA discussed the project should be sustainable financially going into 2024.

D. Trifold Brochures

i. Need more photos with action and of the amazing events. discuss more in Jan

E. Upcoming Community Events

i. old fashioned Christmas

ii. next meeting will be held at the saloon and each month a different place

### 6. Adjourn

A. Ingalls second Bradford

Next meeting is scheduled for Tuesday, December 5, 2023 at 6:30pm