



## ECONOMIC DEVELOPMENT AUTHORITY MEETING

MUNICIPAL COUNCIL CHAMBERS

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

Tuesday, December 5, 2023

6:30 PM

**1. Call to Order: 6:33pm**

Hindal  
 Stafford

Mayor Bradford  
 Soland

Hemker  
 Ingalls

A. Also in attendance Laura Qualey.

**2. Approval of Agenda**

A. Soland second Bradford

**3. Approval of Meeting Minutes from November 7, 2023**

A. Hemker second Hindal

**4. Financials – Stafford**

A. November Financial Reports

- i. grants don't go into the revolving loan fund
- ii. \$7,440 was earmarked but inspent in 2023 and doesn't carry over
- iii. Soland second by Ingalls

**5. New Business/Old Business**

A. Grants Update

- i. Laura included a spreadsheet with hours worked, grants applied for, \$ received, etc.
- ii. she also spoke with the City Public Works Director, City Clerk, and Mantorville Fire Chief to learn of pending, upcoming or 'wish list' projects or items that the City or departments need to help identify some projects to seek grant funding for.
- iii. we resubmitted the Explore MN Discovery Grant for \$5,000 and it was approved for funds for hwy 57 for printed publications, radio, tail wrap on rolling hills transit

B. 2024 CEDA contract discussion

- i. Refining goals in Jan 2024

C. Business Survey Results

- i. 30 emails were sent and 11 responded over the 2 week survey. It was taken anonymously, no one asked to be contacted for further information or followup. Responses are in the December Meeting Packet.

D. Upcoming events

- i. put form for requests for \$ from events on the Mantorville website

E. Social District Discussion

- i. Need to be in the bill for the State of Minnesota
- ii. hoping to meet with legislator for the 2024 or 2025 bill

**6. Adjourn**

A. Ingalls second Bradford

**Next meeting is scheduled for Tuesday, January 9 at 6:30pm**