



## ECONOMIC DEVELOPMENT AUTHORITY MEETING

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

Tuesday, January 9, 2024

6:30 PM

1. **Call to Order: 6:30pm**
  - Hindal
  - Mayor Bradford
  - Hemker
  - Stafford
  - Soland
  - Ingalls

A. Also in attendance Laura Qualey, Tom Monson MBT Bank, and many members of the community.
2. **Approval of December Meeting Minutes**

A. Bradford second Hemker
3. **Business Survey Discussion**

A. Community talked about signage during HWY 57 project. Would like the EDA and the City Council to meet with WHKS and the State of Minnesota to see if they can add wording to the signing during construction.
4. **Presentation - Revirside Bandshell - Tom Monson**

A. Tom Monson had a short presentation regarding a new pavilion/bandshell for Riverside Park. He has presented to the Park Board and Council and has received \$500 toward a flood feasibility study and has also been working with Qualey on applying for the Compeer Rural Feasibility Study Grant Fund Request for \$5000. After consulting WHKS, the study could cost up to \$6500 so the EDA will be asked for up to \$1000. The rendering, grant application, quote, etc is included in the packet to review. Monson is confident that there will be funding available to build the pavilion from private donations.

  - i. There was a motion to approve the \$1,000 by Bradford and a second by Hemker.
5. **Financials**

A. Gretchen bringing info to next meeting as there were a discrepancy with some numbers.
6. **New Business/Old Business**

A. Grants Update

  - i. Laura included a spreadsheet with hours worked, grants applied for, \$ received, etc.
  - ii. MN Energy Resources also will be delivering the \$10,000 on Tuesday, Jan 9th that was awarded in 2023 for the park project at Riverside.

B. Explore MN Recovery Grant

  - i. Rolling Hills Transit Tail Wrap – Qualey has worked out a pilot program with the Director to have Mantorville featured on a transit bus tail wrap using the \$5000 of the Recovery Grant dollars. Cost breakdown is: design/install of wrap \$1000; then \$400/mo = \$5800/year. The additional \$800 would need to either come from the EDA or could try and negotiate for a lower rate due to it being a pilot program with RHT.

C. CEDA Contract

  - i. finalize language, services and terms and need the contract to be signed (board approved budget in December for 2024)

D. Chamber Talk

  - i. Explore MN grant to drive tourism
    1. talk to Reagon outdoors to get quotes on billboards possibly on HWY 14
  - ii. try to get a meeting with Senator Quam and Nelson about HWY 57 project, signage, and what it will do to our small businesses
  - iii. trolley
    1. saw great success and it paid off to charge the rate and get coins back in return, we will receive a check from Hubbell for \$1,690
  - iv. someone coming from Rochester to check out old breqwery
7. **Adjourn at 8:09pm**

A. Ingalls second Hemker

Next meeting is scheduled for Tuesday, February 6, 2024 at 6:30pm