

**MINUTES OF THE
MANTORVILLE ECONOMIC DEVELOPMENT AUTHORITY (EDA)
Regular Meeting
February 6, 2024
6:30 P.M.**

I. Call To Order – Roll Call – The meeting was called to order by Hindal at 6:30 PM.
Other Board members present: Ingalls, Stafford, Bradford and Soland, CEDA
Representative Laura Qualey and Will Giesen; guest Bridget Ingalls.

II. Approval of Agenda/Meeting Minutes

The following items were included on the agenda: Special Meeting Minutes of January 9, 2024.
Motion by Bradford; second by Hindal to approve meeting minutes. Unanimously approved.

III. Financial Report

- A. January Financial report was reviewed. No questions.
- B. Funding request from the Welcome Center for \$500. Chamber of Commerce submitted an invoice to be reimbursed for ads from 2023 Fall Festival and Olde Fashioned Xmas (\$500 each); Qualey will get them a form to complete and submit for reimbursement for \$1000. Qualey also requested the EDA support marketing efforts for the upcoming Hwy 57 Road Construction project this summer. The request was for up to \$1500; Hindal made the motion to approve the funding request; Stafford seconded the motion; Unanimously approved.

VI. Old Business/New Business

- a. Brewery update–Hindal and Qualey met with the potential brewery owner. It is in its infancy stage at this point. No timeline in place.
- b. Hwy 57 Marketing Committee has a direct mail postcard planned to mail out to surrounding towns to drive people to the area during construction time with offers at participating businesses.
- c. Dodge County Housing Trust – There are funds available at the County to assist in any housing projects to create affordable housing in the area. Qualey encouraged the board to think of ideas as to how properties or areas for housing could be created in Mantorville.
- d. Grant Update–SEMAC Grant Hindal and Qualey will be working on completing the application to have it submitted by March 1st. The Grant request is for \$5,000.00 and requires no match from the City. If awarded the funds will be used for the Larger Than-Life Art Exhibit for 2024.

Compeer Financial awarded the City \$5000 for the Flood Feasibility study for the outdoor pavilion at Riverside Park to continue vetting the project idea.

Qualey also submitted the pavilion project for the U of M's Empowering Small MN Communities program. They are offering technical support and professional services for projects that fit their qualifications.

2023 EDA Terms and Appointments

(Terms are for 6 years)

Members Term Expires

Brian Hindal April 2027
Lindsey Hemker April 2029
Bob Soland April 2024
Troy Stafford April 2024
Chuck Bradford Council Rep
Jeff Ingalls Council Rep
Open Seat

Offices and Duties (through March 2024):

Chair: Brian Hindal
Vice Chair: Chuck Bradford
Secretary: Lindsey Hemker, CEDA Representative
Treasurer: Troy Stafford (Interim to be re-evaluated end of December 2023)
Check Signing Authority: Brian Hindal and Bob Soland

2023 Committees

Branding (Bradford, Hindal)
Tourism (Soland, Hemker)
Stagecoach Days (Soland, Hindal)

Commissioner	Email/Home Address	Home phone	Work phone	Mobile phone
Brian Hindal	23425 605 th Street brian@svalleyphoto.com		507-284-8507	507 421 3038
Troy Stafford	60960 251 st Avenue Troystafford63@yahoo.com			507 259 3047
Lindsey Hemker	103 6 th Avenue NE Kasson, MN 55944 lindseyraehemker@gmail.com		507-332-4397	507 272 6908
Bob Soland	23460 616 th Street bobsoland15@gmail.com		507-635-5626	507 421 3393
Chuck Bradford	420 Bergman Drive chuckb@bradforddesign.com			507 381 7774
Jeff Ingalls	jeffrey@mantorville.com			507 202 1182