



Trail to the Past. Road to the Future.

ECONOMIC DEVELOPMENT AUTHORITY MEETING

MUNICIPAL COUNCIL CHAMBERS
21 5TH STREET E, MANTORVILLE, MN 55955

MINUTES

Wednesday, July 16, 2025
5:45 PM

1. **Call to Order**
 - x Brian Hindal Chuck Bradford x Zach Krause x Kim Boyum
 - Troy Stafford x Bob Soland x Jeff Ingalls

2. **Approval of Meeting Minutes**
 - A. June 4, 2025, Minutes
 - a. *Motion to approve minutes by Ingalls and seconded by Boyum.*
 - b. *Motion carried unanimously.*

3. **Financial Report**
 - A. June 2025 (These will be available the day of the meeting)
 - a. *CEDA budget is currently being worked on. Cities have been told to use 5% for increase but the goal is for it to be less. CEDA costs will be completed in time for Cities to include in their initial budget discussions.*
 - b. *Motion to approve financial report by Ingalls and seconded by Krause.*
 - c. *Motion carried unanimously.*

4. **New Business/Old Business**
 - A. Marigold Days Fireworks Request
 - i. *Motion to approve additional \$500 for fireworks by Ingalls and seconded by Hindal.*
 - ii. *Motion carried 5-0.*

 - B. Marigold Days Honorees
 - i. *Motion to approve selected recipient for 2025 GEM Award made by Ingalls and seconded by Hindal.*
 - ii. *Motion carried unanimously.*
 - iii. *Motion to approve selected recipient of 2025 Historic GEM Award made by Ingalls and seconded by Hindal.*
 - iv. *Motion carried unanimously.*

 - C. Larger than Life Update
 - i. Reactions:
 - A. *Approximately 300 in attendance.*
 - B. *22 Artists were present in the park.*
 - C. *2 Bands played between 11-4:00.*

 - ii. *Motion to approve \$500 to Larger Than Life Foundation to assist in covering a portion of the printing charges made by Ingalls and seconded by Krause.*
 - iii. *Motion carried 4-0. Brian Hindal abstained from vote.*
 - iv. *Joe Adams, public works, also stated the additional volunteers who are trimming around the 15 art displays is appreciated immensely. Thank you!*



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D. Music in Mantorville Update

i. Reactions

- A. *For a first year the feelings are that it has been very successful.*
- B. *2025 budget was basically supported by carry over dollars from 2024. Krause did initiate the discussion about the need to include Music in Mantorville in EDA budget because there will not be carry over funds for 2026. This discussion will occur at October EDA meeting.*
- C. *10 bands have already reached out asking for inclusion in next year's programming.*
- D. *Vendors are also interested in being involved for 2026.*
- E. *The other amenities in the park are also being utilized more due to music.*
- F. *Joe Adams, public works, has confirmed that very little clean up has been required the morning after.*
- G. *Numbers have been boosted for Farmers' Market as well.*

- ii. *Motion to approve release of previously approved funds in the amount of \$3,300 made by Ingalls and seconded by Boyum.*
- iii. *Motion carried unanimously.*

E. Grant Update

i. SMIF Small Town Grant

A. *Friends of Mantorville-Pickleball Courts*

- a. *The grant opens July 23. Currently the new pickleball courts are completely funded. EDA will be submitting a grant to assist in its completion.*

F. Future Meetings

- i. *August 5: This meeting has been canceled due to National Night Out and Music in Mantorville creating a busy schedule.*
- ii. *September 2: September 2 has also been canceled*
- iii. *The Authority discussed how the first Tuesday has been running into some conflicts. It was discussed that the 3rd Monday would be more effective.*
 - A. *Motion to schedule future meetings on the 3rd Monday of each month was made by Solum and seconded by Boyum.*
 - B. *Motion carried unanimously.*

5. Adjourn

- i. *Motion to adjourn the meeting made by Solum and seconded by Boyum.*
- ii. *Meeting adjourned at 6:37 PM.*

Next meeting is scheduled for Monday, September 15, 2025, at 6:30 p.m.