



Trail to the Past. Road to the Future.

ECONOMIC DEVELOPMENT AUTHORITY MEETING

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

MINUTES

Monday, January 26, 2026

5:30 PM

1. **Call to Order**
 - X Brian Hindal X Chuck Bradford X Zach Krause X Kim Boyum
 - X Troy Stafford X Bob Soland X Jeff Ingalls
 - Also in attendance was Todd Kieffer, EDA Coordinator*

2. **Approval of Meeting Minutes**
 - A. October 20, 2025, Minutes
 - i. *Motion to approve the October 20, 2025, minutes was made by Bradford and seconded by Stafford.*
 - ii. *Motion carried 7-0*

3. **Financial Report**
 - A. December 2025

 - B. 2026 Budget
 - i. *Revolving Loan Fund Available - \$44,898.00*
 - ii. *Micro Loan Fund Available - \$6,087.98*
 - iii. *2026 EDA Budget = \$33,223*
 - C. *Motion to approve the December 2025 and 2026 budget made by Stafford and seconded by Boyum.*
 - D. *Motion carried 7-0*

4. **New Business/Old Business**
 - A. Music in Mantorville
 - i. *Grant update*
 - ii. *Submitted Hanson Family Foundation in the amount of \$9,000.*
 - iii. *Review of applications will be on March 1.*

 - B. Friends of Mantorville-Pickleball Courts
 - i. *Grant update*
 - ii. *Application submitted to Hanson Family Foundation in January in the amount of \$11,607.*
 - *½ the cost of the noise-mitigation fence screen total.*
 - iii. *Review of applications will be on March 1.*

 - C. Dodge County Housing Study
 - i. *FYI*



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D. 2025 EDA Recap

- i. *Larger Than Life:*
 - *Needed to correct the end date of Larger Than Life to September 1. It is not present during Marigold Days.*
 - *Expanded the number of artists and visitors were present often.*
- ii. *Music in Mantorville:*
 - *13 Summertime musical events in Riverside Park, averaging @ 350-400 people, with a high of @ 800 on 2 occasions.*
 - *Promoted local vendors and offered Farmers' Market as well.*
- iii. *SEMAC Grant*
 - *EDA was awarded \$5,000 to support Larger Than Life for 2026.*

E. 2026 Expectations

- i. This was tabled to March meeting to explore goals for measuring EDA success in 2026.

F. February Meeting Cancelled

5. Adjourn

- A. *Motion to adjourn the January EDA Meeting was made by Stafford and seconded by Ingalls.*
- B. *Motion carried 7-0*

Next meeting is scheduled for Monday, March 16, 2025, at 6:30 p.m.