

ROTHSAY ECONOMIC DEVELOPMENT AUTHORITY
119 2nd STREET SW, ROTHSA, MN
APPROVED MINUTES
June 3, 2019

- 1.0** The EDA meeting was called to order by President Darrell Tollefson at 9:45pm. Board Members present: Joe Tillman, Les Nelson, Daryl Schleeter and Tulsa-Leigh Kugler.
- 2.0** **Approval of Agenda:** A **MOTION** to approve the agenda was made by Tillman, seconded by Nelson. Carried.
- 3.0** **Approval of May Minutes:** A **MOTION** to approve the May Minutes was made by Tillman, seconded by Schleeter. Carried.
- 4.0** **NEW BUSINESS:**
- 4.1** **Event Center Coordinator:**
- Position expectations, goals, office hours, etc. will be presented at the July meeting. A date for the new position will also be decided then.
 - **MOTION** to accept two week notice of current Fitness Club Director, Eckley, was made by Nelson, seconded by Schleeter. Carried. Eckley's last day in the position will be June 18, 2019. The position will then be eliminated.
- 5.0** **OLD BUSINESS:**
- 5.1** **Rothsay Event Center Project Update:**
- Demolition crew will be onsite to begin approximately June 10th.
 - Gymnasium scoreboard signs will be updated.
 - Sections of the bleachers will be removed once the project is nearing completion.
 - A bid from Comstock is being obtained for a concession window to be installed.
- 5.2** **Fitness Club:** No Update.
- 5.3** **EDA Land Acquisition:** Once bond funds have been wired to the City, a check will be disbursed to Rudh.
- 5.4** **Round Table Hops:** The company is in the process of securing funds for the project. Tillman will report on the progress at the July meeting.
- 6.0** **MOTION** to adjourn made by Nelson, seconded by Kugler, and carried. Meeting adjourned at 10:27 pm.

Respectfully Transcribed by,

Lisa Zimmerman,
EDA Secretary/Treasurer