

**ROTHSAY ECONOMIC DEVELOPMENT AUTHORITY**  
**119 2<sup>nd</sup> STREET SW, ROTHSA Y, MN**  
APPROVED MINUTES  
FEBRUARY 19, 2019

- 1.0** The EDA meeting was called to order by President Darrell Tollefson at 9:40 pm. Board Members present: Joe Tillman, Les Nelson, Tulsa-Leigh Kugler, Daryl Schleeter and Lisa Zimmerman.
- 2.0** **Approval of Agenda: After one Addition, a MOTION** to approve the agenda was made by Tillman, seconded by Schleeter. Carried.
- 3.0** **Approval of January Minutes: MOTION** to approve the January Minutes made by Nelson, seconded by Tilman. Carried.
- 4.0** **NEW BUSINESS:**
- 4.1 Addition to the Agenda; Partners Request:** Partners is hosting their annual tour of tables fundraiser and is requesting donations. **MOTION** made by Tillman, seconded by Kugler to donate a 3 month, single membership to the Rothsay Fitness Club as in the past.
- 5.0** **OLD BUSINESS:**
- 5.1 Fitness Club:** The new rowing machine was delivered, and just needs to be assembled.
- 6.0** **MOTION** to adjourn made by Kugler, seconded by Tillman, and carried. Meeting adjourned at 9:49 pm.

Respectfully Submitted by,

Lisa Zimmerman,  
EDA Secretary/Treasurer

***RESIDENTS ARE REMINDED THAT THE ROTHSA Y ECONOMIC DEVELOPMENT AUTHORITY IS A SEPARATE ENTITY FROM THE CITY OF ROTHSA Y AND HAS ITS OWN FUNDING. THE CITY DOES NOT FINANCIALLY SUPPORT THE EDA.***