

ROTHSAY ECONOMIC DEVELOPMENT AUTHORITY
119 2nd STREET SW, ROTHSA Y, MN
APPROVED MINUTES
September 9, 2019

- 1.0** The EDA meeting was called to order by President Darrell Tollefson at 8:47pm. Board Members present: Joe Tillman, Daryl Schleeter, Tulsa-Leigh Kugler, Chris Buckingham and Lisa Zimmerman.
- 2.0 Approval of Agenda: MOTION** to approve the agenda was made by Tillman, seconded by Schleeter. Carried.
- 3.0 Approval of August Minutes:** A **MOTION** to approve the July Minutes was made by Tillman, seconded by Zimmerman. Carried.
- 4.0 NEW BUSINESS:**
- 4.1 Rothsay Event Center Coordinator Candidates:** A total of eight (8) resumes were received. Tillman, Kugler and Zimmerman will coordinate schedules to hold interviews. They will make their recommendation to the Board at the October meeting.
- 4.2 Tru Ag Contract: MOTION** by Kugler, seconded by Schleeter to approve the contract as presented. Carried.
- 4.3 Concession Window:** No update.
- 5.0 OLD BUSINESS:**
- 5.1 Rothsay Event Center Project Update:**
- The rest of the metal siding will be installed Wednesday, the 8th.
 - Backfilling of the new sidewalks will be complete next week.
 - The roof cap will be installed and patching of the two roof curbs will be completed the week of the 16th.
 - Elections will be wiring the new furnaces and installing/programing the fire alarm.
 - The sprinkler system is operational.
 - Painters are scheduled to start on Wednesday the 11th.
- 5.2 Fitness Club:** No Update.
- 5.3 Business Opportunities:** No update.
- 6.0 MOTION** to adjourn made by Zimmerman, seconded by Kugler, and carried. Meeting adjourned at 9:24 pm.

Respectfully Submitted by,

Lisa Zimmerman,
EDA Secretary/Treasurer