

ROTHSAY ECONOMIC DEVELOPMENT AUTHORITY
119 2nd STREET SW, ROTHSA Y, MN
APPROVED MINUTES
October 7, 2019

- 1.0** The EDA meeting was called to order by President Darrell Tollefson at 8:40pm. 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 September Minutes:** A **MOTION** to approve the September Minutes was made by Tillman, seconded by Kugler. Carried.
- 4.0 NEW BUSINESS:**
- 4.1 Rothsay Event Center Coordinator Recommendation:** A total of eight (8) resumes were received. Tillman, Kugler and Zimmerman interviewed seven (7) of them. The hiring committee recommended offering the position to Sara Froslic at a wage of \$18/hour not to exceed 20 hours per week during a 6 month probationary period. If Froslic declined the offer, the hiring committee will reach out to the next, highest ranked candidate, and will be offered the position with the same terms. **MOTION** by Tillman, seconded by Tollefson to accept the committee's recommendation. Carried.
- 4.2 Sponsored Coffee Shop:** Tillman will reach out to Rothsay Public School and their Business program instructors to gauge interest in a student run coffee shop.
- 4.3 Lightspeed Electric Invoice:** Council approved the \$5,000.00 for the additional work. The remaining \$2,400 falls under the scope of work quoted by Comstock Construction.
- 5.0 OLD BUSINESS:**
- 5.1 Rothsay Event Center Project Update:** Lightspeed Electric and GSI have some minor things to wrap up and the project will be complete.
- 5.2 Fitness Club:** No Update.
- 5.3 Business Opportunities:** No update.
- 5.4 Concession Window:** No update.
- 6.0 MOTION** to adjourn made by Zimmerman, seconded by Kugler, and carried. Meeting adjourned at 9:09 pm.

Respectfully Submitted by,

Lisa Zimmerman,
EDA Secretary/Treasurer