

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

- 1.0** The EDA meeting was called to order by President Joseph Tillman at 9:12 pm. Board Members present: Darrell Tollefson, Les Nelson, Tulsa-Leigh Kugler, Daryl Schleeter and Lisa Zimmerman.
- 2.0** **Approval of Agenda: MOTION** to approve the agenda was made by Kugler, seconded by Schleeter. Carried.
- 3.0** **Approval of December Minutes: MOTION** to approve the December Minutes made by Zimmerman, seconded by Tillman. Carried.
- 4.0** **NEW BUSINESS:**
- 4.1 Appoint 2019 Officers:** 2019 Officers as presented, President, Darrell Tollefson; Vice-President, Tulsa-Leigh Kugler; Secretary/Treasurer, Lisa Zimmerman; and board members, Joseph Tillman, Les Nelson, and Daryl Schleeter. **MOTION** by Tillman, seconded by Schleeter. Carried.
- 5.0** **OLD BUSINESS:**
- 5.1** **Fitness Club:** No Update.
- 6.0** **MOTION** to adjourn made by Tollefson, seconded by Schleeter, and carried. Meeting adjourned at 9:27 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.