

ROTHSAY ECONOMIC DEVELOPMENT AUTHORITY
119 2nd STREET SW, ROTHSAY, MN
APPROVED MINUTES
MARCH 4, 2019

- 1.0** The EDA meeting was called to order by President Darrell Tollefson at 9:28 pm. Board Members present: Joe Tillman, Les Nelson, 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 Nelson. Carried.
- 3.0** **Approval of February Minutes: MOTION** to approve the February Minutes made by Schleeter, seconded by Nelson. Carried.
- 4.0** **NEW BUSINESS:**
- 4.1 Addition to the Agenda; Hops Round Table:** Tillman has reached out to local land owners and possible investors for an opportunity to connect businesses and cities together. This particular company is a Hops grower for craft beer who is looking for 10 acres to start a location that could bring 7 to 14 jobs into the Rothsay Community. Meetings will continue with interested individuals.
- 5.0** **OLD BUSINESS:**
- 5.1 Fitness Club:** No Update.
- 6.0** **MOTION** to adjourn made by Schleeter, seconded by Zimmerman, and carried. Meeting adjourned at 9:42 pm.

Respectfully Submitted by,

Lisa Zimmerman,
EDA Secretary/Treasurer

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