

**ROTHSAY ECONOMIC DEVELOPMENT AUTHORITY**  
**119 2<sup>nd</sup> STREET SW, ROTHSA, MN**  
APPROVED MINUTES  
April 8, 2019

- 1.0** The EDA meeting was called to order by President Darrell Tollefson at 9:45 pm. Board Members present: Joe Tillman, Les Nelson, Daryl Schleeter, Tulsa-Leigh Kugler 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 March Minutes: MOTION** to approve the March Minutes made by Nelson, seconded by Tillman. Carried.
- 4.0** **NEW BUSINESS:**
- 4.1** **Round Table Hops:** 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. A **MOTION** was made by Tollefson, seconded by Schleeter to appoint Tillman and Zimmerman to a subcommittee, and move forward with meetings and conversations with interested individuals.
- 4.2** **Addition to the Agenda; Kurt Klossner as New Board Member:** A **MOTION** was made by Schleeter, seconded by Nelson to approve Kurt Klossner as a new Board Member of the Economic Development Authority. Welcome Mr. Klossner.
- 5.0** **OLD BUSINESS:**
- 5.1** **Fitness Club:** No Update.
- 6.0** **MOTION** to adjourn made by Tillman, seconded by Schleeter, and carried. Meeting adjourned at 10:30 pm.

Respectfully Submitted by,

Lisa Zimmerman,  
EDA Secretary/Treasurer

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