

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

- 1.0** The EDA meeting was called to order by President Darrell Tollefson at 7:46pm. Board Members present: Joe Tillman, Daryl Schleeter, Tulsa-Leigh Kugler, Newly Appointed Anthony Harris and Lisa Zimmerman. Others present: Sara Froslie
- 2.0 Approval of Agenda:** A **MOTION** to approve the agenda was made by Tillman, seconded by Schleeter. Carried.
- 3.0 Approval of November Minutes:** A **MOTION** to approve the November Minutes was made by Schleeter, seconded by Kugler. Carried.
- 4.0 Rothsay Event Center Coordinator Report:**
- A Fitbit was purchased as a promotional item in the amount of \$149.99. Froslie will get details on the promotion out for the new year.
  - Froslie is planning on events for February and March. A vender event and something with physical fitness in mind. The board approved moving forward with the events. More details to come.
- 5.0 NEW BUSINESS:** No New Business.
- 6.0 OLD BUSINESS:**
- 6.1 Rothsay Event Center Project Update:** No update
- 6.2 EDA Growth Opportunities:** Tillman expressed that Round Table Hops hasn't finalized a location yet and we are looking at re-engaging the conversation again to evaluate if Rothsay is a fit for their long-term business plans.
- 6.3 Concession Window:** No update
- 6.4 Hemp Test Pilot Project Update:** No information has been obtained on the value of the product yet. An informational meeting for local growers and landowners is being planned for January.
- 6.5 Grant Writer:** Zimmerman has been working with a grant writer to apply for a grant to complete the kitchen in the REC. **MOTION** by Zimmerman, seconded by Harris to approve investing up to \$10,000 into the start of the project. Carried.
- 7.0 MOTION** to adjourn made by Tillman, seconded by Schleeter, and carried. Meeting adjourned at 8:40 pm.

Respectfully Submitted by,

Lisa Zimmerman,  
EDA Secretary/Treasurer