

ROTHSAY ECONOMIC DEVELOPMENT AUTHORITY
119 2nd STREET SW, ROTHSA Y, MN
APPROVED MINUTES
July 15, 2019

- 1.0** The EDA meeting was called to order by President Darrell Tollefson at 8:35pm. Board Members present: Joe Tillman, Daryl Schleeter, Tulsa-Leigh Kugler, and Lisa Zimmerman. Others present: Eric Larson and Jordan Barry.
- 2.0** **Approval of Agenda:** After one addition, a **MOTION** to approve the agenda was made by Tillman, seconded by Kugler. Carried.
- 3.0** **Approval of June Minutes:** A **MOTION** to approve the June Minutes was made by Tillman, seconded by Schleeter. Carried.
- 4.0** **NEW BUSINESS:**
- 4.1** **Addition to the Agenda; Prairie Addition:** Schleeter and Kugler are to reach out to interested buyers. A special meeting will be held on Monday July, 22nd to discuss options to gain more interest.
- 5.0** **OLD BUSINESS:**
- 5.1** **Rothsay Event Center Project Update:**
- T & K Kennedy submitted a progress request for payment in the amount of \$190,858.45. **MOTION** by Tillman, seconded by Kugler to approve the payment request. Carried.
 - A new plan was submitted to the council for the west wall design. The Change order would cost an approximate additional \$58,300.00. Council did not approve. Council requested more concrete numbers be presented once subcontractors submitted actual costs to make a decision at the July 22nd Special Meeting.
- 5.2** **Fitness Club:** No Update.
- 5.3** **EDA Land Acquisition:** The Deed will be filed with the county on July 19th. A Public Hearing has been scheduled for July 22nd at 6:00pm to pass an Ordinance annexing the land into city limits.
- 5.4** **Round Table Hops:** Tabled
- 5.5** **Event Center Coordinator:** Tillman will bring information on job description and expectations to the August meeting.
- 6.0** **MOTION** to adjourn made by Schleeter, seconded by Zimmerman, and carried. Meeting adjourned at 9:23 pm.

Respectfully Submitted by,

Lisa Zimmerman,
EDA Secretary/Treasurer