

AGENDA
ECONOMIC DEVELOPMENT AUTHORITY MEETING
WEDNESDAY, MARCH 8, 2023, 12:00 P.M.

1. **CALL TO ORDER/ROLL CALL**
2. **APPROVAL OF AGENDA**
3. **PUBLIC COMMENTS**
4. **REQUESTS AND PRESENTATIONS**
5. **CONSENT AGENDA**
 - A. February 8, 2023, Regular Meeting Minutes
 - B. Expenditures
7. **ACTION AGENDA**
8. **REPORTS**
 - A. Gaiter Lake City Council Recap
 - B. Morgan's Meat Market expansion
 - C. Waseca Real Estate Fund update
9. **NEXT MEETING DATE**
 - A. The next Economic Development Authority meeting to be held, Wednesday April 12, 2023, 12:00 p.m. in the Waseca City Hall Council Chambers.
10. **ADJOURNMENT**

Upon request, accommodations will be provided for individuals with disabilities wishing to participate

MINUTES
ECONOMIC DEVELOPMENT AUTHORITY MEETING
WEDNESDAY, FEBRUARY 8, 2023, 12:00 P.M.

CALL TO ORDER/ROLL CALL

1. The Economic Development Authority Meeting was called to order by President Kaelberer at 12:00 p.m.

Commission Members Present:	President Greg Kaelberer	Ann Fitch
	John Fossum	Lucas Kruse
	John Mansfield	Randy Zimmerman

Commission Members Absent: Robert Tackett

Staff Present: Carl Sonnenberg, Interim City Manager
Tina Wilson, PCED, Economic Development Manager
Julia Hall, City Clerk

APPROVAL OF AGENDA

2. Motion to approve agenda was made by Fossum, seconded by Mansfield. Motion carried 6-0.

PUBLIC COMMENTS

3. None.

REQUESTS AND PRESENTATIONS

4. None

CONSENT AGENDA

5. Motion to approve consent agenda was made by Fitch, seconded by Fossum. Motion carried 6-0.

ACTION AGENDA

6. A. No Action Agenda items.

REPORTS

7. A. Tina Wilson, PCED, Economic Development Manager Report:
- a. Provided a copy of Site Selector Magazine to the board to show the ad that had been placed.
 - b. Jeff Kraimer from Conagra is interested in more information from the Bio Char company and Staff will help facilitate future conversations.
 - c. The grant was awarded for the GT Express soil mitigation and the paperwork has been fully executed. They are projecting an April start date as the mitigation project must be completed before they can begin their normal operations.

- D. TPG Steel is in the process of looking for additional funding so there is no update on their proposed project.
 - e. Waseca Real Estate Fund (WREF) is looking to develop the Market Place Site. They gave a presentation to City Council on Tuesday February 7, 2023, with their proposed multi-family and hotel development plans. Conversations are ongoing.
 - f. The first loan package for the Small Cities Development Program (SCDP) has been approved and funded. The program may be looking to expand into other neighborhoods.
 - g. Economic Development Association of Minnesota (EDAM) Meeting was very productive.
 - h. Southwest Minnesota Housing Partnership held a virtual meeting where they discussed resources available for low-income housing.
 - i. At the manufacturer site selector conferences in April Clean Tech & Bio Tech are two types of companies that are looking to grow. The Board was presented with definitions of both and asked to review to see their interest in the two areas.
 - j. The retail trade analysis is ongoing, they are waiting on hotel data that is expected no later than April.
- B. President Kaelberer Congratulated Board Member Mansfield on the opening on his new pizzeria (Pepito's Pizzeria) at 3:00 p.m. on Wednesday February 8, 2023.

NEXT MEETING DATE

8. The next Economic Development Authority meeting to be held, Wednesday March 8, 2023, 12:00 p.m. (noon) in the Waseca City Hall Council Chambers.

ADJOURNMENT

9. It was moved by Fitch, seconded by Mansfield to adjourn the meeting at 12:36 p.m. Motion carried 6-0.

Respectfully Submitted,

Julia Hall
City Clerk

Carl Comandore 5B

LIST OF EXPENDITURES

March 1, 2023

Micah Fischer

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Econ Development	<u>6,135.38</u>	
Total Gross Payroll	6,135.38	
*Less- Payroll Deductions	<u>(2,224.36)</u>	
Net Payroll Cost		\$ 3,911.02

*These costs are included in Accounts Payable totals below

Accounts Payable

Expenditures dated: February 3, 2023-March 6th, 2023	
Bank ACH Withdrawals.....	<u>-</u>
GRAND TOTAL EXPENDITURES	<u>\$ 3,911.02</u>

Check Issue Date	Check Number	Payee	Description	Invoice GL Account	Check Amount
Total :					.00
Total :					.00
Grand Totals:					.00