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EDA MEETING AGENDA

Wednesday, March 13, 2019
7:00 a.m.

1. **CALL TO ORDER.**
2. **ROLL CALL:** Cooreman, Mattson, Flaten, Althoff, Dombeck.
3. **EDA BUSINESS**
 - A. Approval of Agenda.
 - B. Approval of Minutes – February 13, 2019.
 - C. Conflict of Interest Disclosure.
 - D. Indoor Food Production Project (GRE/DEA).
 - E. ED Project Updates:
 - CEDA Service Proposal.
 - Other Business.
4. **ADJOURN.**

Posted: March 8, 2019

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The Cannon Falls Economic Development Authority (EDA) met on Wednesday, February 13, 2019 at 7:00 a.m. in City Hall. Present were Luke Cooreman, Roxanne Flaten, Morris Mattson, John Althoff and Amy Dombeck. Also present were Director of Economic Development Dave Maroney and Mark Lofthus (Dakota Electric Association.)

Call to Order/Approve Agenda/Approve Minutes/Conflict of Interest Disclosure. Cooreman called the meeting to order. Motion by Flaten, second by Mattson to approve the Agenda and motion by Flaten, second by Dombeck to approve the minutes of January 9, 2019. Both motions approved 5-0-0. No known conflicts of interest were disclosed.

Appointment of Officers. Motion by Flaten, second by Mattson to appoint Cooreman as President, Mattson as Vice-President and Althoff as Treasurer. Motion approved 5-0-0.

Residential Development. Dave Maroney and John Althoff updated the members about plans by Joe Wheeler (SEMMCHRA) to develop affordable housing in the Sandstone development. Due to excessive costs for soil correction, it appears that Mr. Wheeler will abandon the plan for development of housing in this area. An update was also provided relating to development of housing on property owned by the Molenaar Trust and the possibility for annexation and residential development of properties located north of 318th Street and west of CSAH 24 in the southeast quadrant of Cannon Falls.

Indoor Food Production Project (GRE/DEA). The Authority received information relating to a hydroponics demonstration project being sponsored by Great River Energy and supported by Dakota Electric Association (DEA) and the Electric Power Research Institute. Following discussion, Dave Maroney and Mark Lofthus were instructed to continue moving forward with their evaluation of the project and prepare an application if warranted to be submitted by the March 15, 2019 deadline.

ED Project Updates. Blandin Broadband Communities Program. A brief update was provided relating to the four projects currently underway including branding for local foods, expanding the service area for broadband, digital training and distribution of free computers with reduced cost service. Two other projects are being considered including development of a co-working space (internet café) and relating to the Bikeable Community project.

Adjourn. Motion by Flaten second by Mattson to adjourn. Motion approved 5-0-0.