The Cannon Falls Economic Development Authority (EDA) met on Thursday, August 1, 2024 at 3:30 p.m. in the City Hall Conference Room for its regular meeting. EDA Board Members present were: Luke Cooreman, Mayor Matt Montgomery, Amy Dombeck, and Jon Dahl. Absent: Steve Gesme. Staff present were Neil Jensen and Zach Logelin and CEDA Representative Laura Qualey. Guests were Diane Johnson, Supt. Jeff Sampson and Rosie Schluter.

| Call to Order  Approve Agenda  Approve Minutes  Financials  Hardwood Estates Updates:  Other Business:  Adjourn | Dahl called the EDA Board meeting to order at 3:33 p.m.  Montgomery motioned to approve the agenda; Dombeck seconded the motion; passed.  Minutes from the July 11, 2024 meeting were motioned to approve by Cooreman; seconded by Dombeck; approved.  Financial reports were reviewed. Meyers paid off their loan on July 18, 2024.  Jensen gave an update on the construction.  A Purchase Agreement for Lots #21 and #22 to Johnson-Reiland Builders was reviewed. Dombeck motioned to approve Purchase Agreement; Montgomery seconded; unanimously approved.  Cooreman made a motion to set a Public Hearing to sell Lots 15, 16, 21 and 22 for September 5, 2024 at 3:30 p.m.; Montgomery seconded; unanimously approved.  Chamber of Commerce is applying for SMIF’s Small Town Grant and is requesting participation for a cash match. Requesting $750 from EDA; Cooreman made a motion to approve $750 to Chamber; Montgomery seconded; unanimously approved. Chamber also requested a Letter of Support to submit with the grant application from the EDA. Cooreaman made a motion to have Qualey provide a LOS to the Chamber; Montgomery seconded; unanimously approved.  Cooreman commented he felt the Dollar General situation was a mistake and that he hopes Bethel’s Rock does not fail at the Planning Commission meeting/Council.  NEXT MEETING: Regular Meeting, Thursday, September 5, 2024 at 3:30 p.m.  Motion to adjourn by Montgomery; seconded by Dombeck unanimously approved. Adjourned at 4:29 p.m.  Respectfully submitted by Laura Qualey |
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