

MINUTES OF EDA MEETING  
November 3, 2014

A regular EDA meeting was duly called to order at 6:30 p.m. by President Nathan Amborn on Monday, November 3, 2014 with members Carroll Behne, Dorothy Behne, Seth Lintelman, Becky Tish, Sharon Huse, and Nathan Amborn present. Absent was EDA Vice President Justin Williamson. Also present was EDA Director Sam Hansen.

Motion by D. Behne to approve the agenda, second by Lintelman, carried.

Motion by D. Behne to approve the minutes, second by Tish, carried.

EDA Director Hansen reported that he had been in contact with Rabbe Grain with regards to the incubator, and they were interested in renewing the lease. After discussion, there was a motion by D. Behne to offer a one year lease for the incubator that continues on an annual basis, second by Lintelman, carried.

Next, EDA Director Hansen presented two offers that have been received on the 401 Fairmont Avenue EDA property. There was discussion on the two offers and how they would affect the community. Motion by Tish to contact Century 21 to request final offers from each party, second by Lintelman, carried.

Lastly, EDA Director Hansen presented two EDA programs that Fairfax, MN offers to their businesses. Hansen explained both a paint program and a façade rehabilitation program to give incentive to commercial building owners to improve the exterior of their building. Motion by Huse to direct EDA Director Hansen to modify the programs presented to suit Sherburn's needs, second by Tish, carried.

In the EDA Director's Report, Hansen noted a resident is moving out of the Townhomes and that office staff will be calling those on the waiting list to fill the vacancy.

In commission reports, Tish mentioned the Community Growth Initiative program through the Southern Minnesota Initiative Foundation. Tish noted this program is a time intensive program involving members of the community looking at a long range plan for the City, and suggested the possibility of the EDA becoming involved in this program.

Motion to adjourn by D. Behne, second by N. Amborn, carried. Meeting declared adjourned at 7:30 p.m.

EDA Director Sam Hansen