The Cannon Falls Economic Development Authority (EDA) met on Thursday, March 7, 2024 at 3:30 p.m. in the City Hall Conference Room for its regular meeting. EDA Board Members present were: Luke Cooreman, Amy Dombeck and Jon Dahl & Steve Gesme (via ZOOM). Staff present were Neil Jensen, Zach Logelin and Laura Qualey. Guests were Diane Johnson, Supt. Jeff Sampson and Rosie Schluter (via ZOOM). Absent: Matt Montgomery.

|  |  |
| --- | --- |
| Call to Order Approve AgendaApprove MinutesFinancialsHardwood Estates Updates:Other Business:Adjourn | Dahl called the EDA Board meeting to order via ZOOM at 3:32 p.m. Cooreman motioned to approve the agenda; Dombeck seconded the motion; passed. Minutes from February 1, 2024 motioned to approve by Cooreman; seconded by Dombeck; approved. Financial reports were reviewed. ArtOrg is caught up on payments. Discover Cannon Falls guide; Qualey asked for a motion for the EDA to have a half page ad again as in previous years; Dombeck made a motion to approve ad expense of $279; Dahl seconded motion; approved.Qualey asked the EDA board about getting signage to promote lots for sale at Hardwood Estates. Board encouraged Qualey to get quotes for prices for next meeting.Mylars are waiting for signatures so plat can be recorded at the County.Covenants need to be approved at April meeting so they can also be recorded at the County with the Plat.FEAST local Vendor/Buyer Event is at Grand O2 March 21st for the 3rd year! Qualey asked the Board if they would be willing to sponsor $500 toward the event like previous years. Dahl made a motion to sponsor $500; Dombeck seconded; motion approved.NEXT MEETING: Thursday, April 4, 2024 at 3:30 p.m.Motion to adjourn by Dombeck; seconded by Cooreman unanimously approved. Adjourned at 4:15 p.m.Respectfully submitted by Laura Qualey. |