

MINUTES OF EDA MEETING
May 1, 2019

A regular EDA meeting was duly called to order at 5:30 p.m. by President Nate Amborn on Wednesday, May 1, 2019 with members Justin Williamson, Seth Lintelman, Sharon Huse, Becky Tish, and Nate Amborn present. Absent: Matt Larson and Carlee Hunter. Also present was EDA Director Brad Hughes and Deputy Clerk Kym Christiansen.

Motion by Williamson to approve the agenda, second by Huse, carried.

Motion by Lintelman to approve the minutes, second by Williamson, carried.

EDA Director Hughes provided an update of the old Sherburn TV Building. Both the upstairs and downstairs of the building have been cleaned out with the help of Prairieland which removed all of the electronics in the building and helped with the cost of the dumpsters. Hughes stated that the roof is in need of repair, updates to the HVAC systems, and the potential removal of the back portion of the building. Motion by Tish to make the necessary improvements to the building at the discretion of the EDA director, second by Huse, carried.

Hughes stated that the roof at the city/state shop is in need of repair as well as damage to the bottom portion of the building. Motion by Huse to make the necessary repairs to the city/state shop building, second by Williamson, carried.

Hughes stated that we need to replace the carpet in one of the townhomes that was damaged due to a broken water heater, which has been replaced. Motion by Williamson to approve the new carpet in the bedroom at the townhome, second by Tish, carried.

In other business, EDA Member Tish provided information about the Paint the Town funding from the Southern Minnesota Imitative Foundation and applications are due on May 15.

Motion to adjourn by Williamson, second by Huse, carried. Meeting declared adjourned at 6:04 p.m.

Deputy Clerk Kym Christiansen