

MEETING MINUTES

CLARA CITY
ECONOMIC DEVELOPMENT AUTHORITY (EDA)
REGULAR MEETING

Monday
September 10, 2018
12:00 Noon

MACCRAY SENIOR HIGH SCHOOL
711 WOLVERINE DRIVE – Ag Classroom
CLARA CITY, MINNESOTA

Commissioners present: Chip Goeman, James Thein, Chad Forkrud, Gary Nelson, Rhonda Pieper, and Windy Block

Commissioners absent: Robert Schwitters (excused)

Staff present: Michael Stordahl

Others present: Sam Peterson (Clara City Herald), Sherri Broderius (MACCRAY Superintendent), Jeffrey Lopez (Chippewa County Commissioner), Bruce Bergeson, Ben Johnson (Ag Instructor at MACCRAY)

1. Call to Order—*By President Chip Goeman at 12:04 P.M. A Quorum was declared as being present.*

2. Additions/Deletions/Modifications/Approval of Agenda

***Action taken:** Upon recognizing no requests for additions, deletion, or changes to the draft agenda, President Goeman, without objection, declared the Meeting Agenda to be approved as presented.*

3. Approval of Minutes

3. (A) Regular Meeting Minutes for July 9, 2018.

***Action taken:** M/S/P 6-0 (Forkrud/Thein) to approve the Meeting Minutes for the July 9, 2018 Regular Meeting as presented.*

3. (B) Regular Meeting Minutes for August 13, 2018—*The President noted that this meeting of the EDA had been cancelled; hence, no action was needed.*

4. Communications/Notices—*None.*

5. Reports from Officers and Committees

5. (A) Financial Report—*Staff reported that regular loan payments had been received, thereby increasing the balance of the Money Market Account.*

5. (B) Loan Servicing Requests, if any—*Staff reported that there are no additional loan servicing requests to consider.*

6. Reports from Staff and Administrative Officers

6. (A) Consideration of receiving an update on items of interest to the EDA—*No report provided.*

7. General Business

7. (A) Consideration of receiving and approving the 2nd Quarter Report (April – June 2018) for the financial operations performance of the Clara City Assisted Living Center, as prepared and reported on by Michael Stordahl, Care Center Administrator.

Action taken: *M/S/P 6-0 (Thein/Pieper) to acknowledge the receipt of the 2nd Quarter Report (April – June 2018) for the financial operations performance of the Clara City Assisted Living Facility as reported by Michael Stordahl, Care Center Administrator, and to recommend the same to the City Council for their consideration of receipt and approval.*

7. (B) Consideration of receiving updated information regarding the upcoming bond referendum in support of some wide-ranging proposed improvements and upgrades to the educational facilities of the MACCRAY School District #2180. Sherri Broderius, Superintendent of MACCRAY Public Schools, shared the facts and background of the referendum proposal and its projected impact on the curriculum of the MACCRAY Schools and answered the participants' questions.

Action taken: *This Agenda Item was by design informational only, and hence, no official action was neither requested nor taken.*

7. (C) Consideration of taking a brief tour of the MACCRAY High School Building facility and the adjacent designated area for the new construction under the bond referendum, such tour as to be guided by Superintendent Sherri Broderius.

Action taken: *Ms. Broderius guided the EDA Commissioners and guests on a brief tour of the existing building, pointed out areas that would be changed if the referendum is approved, and escorted the group to the outside of the building to point out areas where certain additions and improvements would be made to the existing structure. This tour was informational only and no official action was neither requested nor taken.*

7. (D) Consideration of receiving an introduction to the Career & Technical Education Curriculum (CTEC) Unit of the MACCRAY School District. This will be a brief but informative introduction to some of the efforts that are being undertaken in preparing our youth for future employment. The presenters for this introduction included Ms. Broderius, Mr. Bruce Bergeson of the MN River Valley Education Co-op, and Mr. Ben Johnson, MACCRAY Ag Instructor. Items stressed included: that the CTEC is looking for a relationship with local communities and their businesses, that technical careers are a very viable educational option, that parents are the key, and that welders are in high demand.

Action taken: *This Agenda Item was by design informational only, and hence, no official action was neither requested nor taken.*

8. Announcements—*No action is required.*

8. (A) The next regular meeting of the EDA is scheduled for ***Tuesday, October 9, 2018, 12:00 Noon***, at the City Hall. Please note that this meeting is scheduled for a Tuesday.

9. Adjournment—*M/S/P 6-0 (Pieper/Nelson) to adjourn this regular EDA Meeting. Upon recognizing the passage of the motion, President Goeman declared the meeting to be adjourned at 1:09 p.m.*