PURSUANT TO DUE CALL AND NOTICE THEREOF
THE ECONOMIC DEVELOPMENT AUTHORITY OF LAKE CRYSTAL MET
IN THE CONFERENCE ROOM OF THE CITY HALL BUILDING
AT 4:30 PM ON TUESDAY, DECEMBER 18, 2018

Members present: Don Johnson, Brad Ahrenstorff, Glen Wiens, Scott Nelsen

Staff present: City Administrator, Taylor Gronau

Others present: Jim Santori, John Considine, Roger Hoechst, Mary Kuznia, Gordy Kuznia

Call to Order: The meeting was called to order at 4:30 p.m. by President Johnson.

Approval of Meeting Minutes:

Member Nelsen moved and Member Wiens seconded a motion to approve the minutes of the October 9, 2018 regular meeting. The following vote was had and taken:

Ayes: Johnson, Ahrenstorff, Wiens, Nelsen
Nays: None.

New Business:

A. Parking lot – 112 West Humphrey St.

Gordy and Mary Kuznia requested the Authority consider purchasing a lot owned by Brad and Jackie LeMay located at 112 West Humphrey to the City of Lake Crystal. The property is currently used as a parking lot and the City owns the abutting property to the West. The lot could be used a public parking lot, site for future development, etc. They are asking $20,000 for the property. The Authority will further consider the purchase at its next meeting. No action was taken.

Old Business:

A. EDA roles and priorities

Jim Santori and John Considine from Greater Mankato Growth, Inc. led a discussion on roles and priorities for the Authority. Several topics were covered, including, but not limited to:

- Lake Crystal’s role in the region
- GreenSeam
- Economic strengths and opportunities
- Housing
- Childcare
- Project ideas
- Asset mapping
- Strategic planning
- Completing a business listing
Those present agreed to consider the completion of a strategic plan. Administrator Gronau was directed to contact the Region Nine Development Commission about facilitating and developing a plan. No further action was taken.

**Staff Reports:**

Administrator Gronau reported the following:

1. Ron Held and Gretchen Alms were appointed by the City Council to fill the two open positions beginning January 1, 2019.
2. Provided an update on Crystal Valley’s decision to move its headquarters from Lake Crystal to Mankato.
3. Provided a summary of a meeting held with the new CEO of Madelia Community Hospital and Clinic, Jeff Mengenhausen.

**Financial Report:**

President Johnson acknowledged receipt of the following information regarding the status of the EDA’s funds as of December 14, 2018:

<table>
<thead>
<tr>
<th>Fund</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>EDA Revolving Loan Fund</td>
<td>$ 67,363.39</td>
</tr>
<tr>
<td>MIF</td>
<td>$ 215,521.81</td>
</tr>
<tr>
<td>SCDP</td>
<td>$ 13,978.67</td>
</tr>
</tbody>
</table>

**Other Business:**

There being no further business to conduct the meeting was duly adjourned at 5:40 p.m.

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Julie Reed, Secretary

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Taylor Gronau, City Administrator