**City of Morristown**

IN SOUTHERN MINNESOTA LAKES REGION

**MORRISTOWN ECONOMIC DEVELOPMENT AUTHORITY**

**SPECIAL MEETING MINUTES MONDAY, MARCH 1, 2021**

**Present:** Chuck Larsen, Kurt Wolf, Loren Dahle

**Absent:** Chairman Steve Nordmeier, Tim Flaten

**Other Present:** City Administrator Michael Mueller

**Call to Order:**The EDA Committee meeting was called to order by Chuck Larson, on Monday, March 1, 2021 at 6:00 p.m., in the City Council Chambers, at 402 Division Street South.

**Additions/Corrections to Agenda:**None.

**Additions/Corrections to Minutes:**
Motion by Loren Dahle, seconded by Kurt Wolf and was carried unanimously to approve the January 4, 2021 meeting minutes.

**Citizens Comments, Questions or Suggestions**:
None.

**Old/Unfinished Business:**Possible purchase of five lots owned by Habitat for Humanity (HH) – Michael Mueller offered Habitat for Humanity $1,000/lot for 5 lots totaling $5,000. Habitat did not accept this offer but counter offered to sell all 5 lots for $21,466. Motioned by Chuck Larson to offer HH $1,500/lot for 3 lots totaling $4,500. Second by Kurt Wolf. All in favor: Chuck Larson-Yes, Kurt Wolf-Yes, Loren Dahle-No. Motion passes.

**New Business:**Loren Dahle would like to discuss the handicap accessibility of the arched bridge in the park at the next meeting.

**Adjournment:** Motion by Chuck Larson, seconded by Kurt Wolf, and was carried unanimously to adjourn at 6:44 p.m.

**Next Scheduled Quarterly Meeting:**

Monday, April 5, 2021 at 6:00 p.m

Minutes by Secretary Chuck Larsen

Transcribed by Lisa Duban, City Clerk