

Meeting Minutes of the Richmond Economic Development Authority September 20, 2022

Item #1: Call to Order/Pledge of Allegiance

EDA President Monnens called the meeting of the Richmond EDA to order at 6:31 p.m.

EDA Commissioner noted as being present: Mike Mathiasen, Terry Meemken, Dale Maus, Emily Monnens, and Kate Lemke

Also, present were: Dave Konshok, City Administer; Stacy Kalthoff, City Clerk; Traci Ryan, Ryan Consulting; John & Melissa Nelson, Main Street General Hardware

Item #2: Approval of Agenda/Additions

Motion made by Mathiasen to approve the agenda, seconded by Lemke. Motion passed.

Item #3: Approval of Meeting Minutes August 16, 2022

Made a few minor changes in Item #14 Adjournment.

Motion made by Lemke to approve the approve meeting minutes for August 16, 2022, seconded by Meemken. Motion passed.

Item #4: Main Street General Hardware introduction

Melissa and John Nelson are the new owners of the previous Wenner's Hardware as of 09/01/2022, came to introduce themselves and shared a bit about their new business and what the future has to hold.

Item #5: Financial Report- August 2022

No questions, 2 enhancement programs to pay out.

Item #6: Ryan Development Consulting Items

Binders will be ready at the next meeting. General discussion on trail signs along trail to direct downtown.

Item #7: 2022 Work Plan

Discussion on items such as trail signs, C & C updated annual brochure with EDA's input, C & C Annual State of the Community Event to be held on 01/13/2023, EDA emails should be sent to the Administrator, and stackable tower for advertising by the maintenance building that possibly could be utilized.

Item #8: Update on local businesses

Gilks are planning on building in the empty lot next to Wedding and Tuxedo. Food Pride bought property in the business park and are planning on building next spring, Braegelman's Meat is planning on expanding since Wedding and Tuxedo moved to the old Gilk Plumbing building.

Item #9: Other Matters of Concern and Related Matters

Councilor Mathiasen is requesting that Inventure come to a future council or EDA meeting to give an update on the properties at the Business Park.

Item #10: Next Meeting Date: October 18, 2022, 6:30 p.m.

Item #11: Adjournment

EDA President Monnens asked if there were any additional issues to be discussed. Hearing no further comments, he declared the meeting adjourned at 7:43 p.m.

Respectfully submitted,

Stacy Kalthoff
City Clerk