

## **Meeting Minutes of the Richmond Economic Development Authority November 15, 2022**

### **Item #1: Call to Order/Pledge of Allegiance**

EDA President Monnens called the meeting of the Richmond EDA to order at 6:32 p.m.

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

EDA Commissioner noted as absent: Dale Maus

Also, present were: Dave Konshok, City Administer; Stacy Kalthoff, City Clerk

### **Item #2: Approval of Agenda/Additions**

Delete item # 7 and Item #8 while add State of Community Event as Item #6

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

### **Item #3: Approval of Meeting Minutes September 20 and October 18, 2022**

Meeting minutes for September 20 did not get in the packet so they will be brought back to December's meeting.

*Motion made by Lemke to approve the approve meeting minutes for October 18, 2022, seconded by Mathiasen. Motion passed.*

### **Item #4: Financial Report- September and October 2022**

No questions at this time.

### **Item #5: Commercial Enhancement Fund**

- a. Approve JW Gilk Properties, LLC application
- b. Approve The Olde Coliseum application

*Motion made by Lemke to approve the approve The Olde Coliseum application with a 1- year expiration instead of 6 months, seconded by Mathiasen. Motion passed. (Roll Call: Mike, Kate, Emily = Yes and Terry = Abstain)*

### **Item #6: State of Community Event**

Will be held on January 13<sup>th</sup>, 2023 at the Olde Coliseum. Local business owners will be invited to speak.

### **Item #7: Ryan Development Consulting Items**

### **Item #8: 2022 Work Plan**

**Item #9: Other Matters of Concern and Related Matters**

Administrator Konshok explained that Lightening Graphics came to City Hall to inquire about resources for a new building or expansion.

This will also be Mike's last meeting as after the 1<sup>st</sup> of the year he is no longer on Council.

**Item #10: Next Meeting Date:** December 20, 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, she declared the meeting adjourned at 6:57 p.m.

Respectfully submitted,

Stacy Kalthoff  
City Clerk