

**Agenda**  
**City of Kenyon Economic Development Authority**  
Regular Meeting  
Kenyon City Hall  
Tuesday, November 26, 2024  
8:00 AM

- I. Call Meeting to Order
- II. Approve Agenda
- III. Approve Minutes and Financials
  - A. Minutes from October 22, 2024 Meeting
- IV. Public Hearings/Comment
- V. Reports
- VI. Old Business
  - A. Workout 24/7 Completed
    - 1. Payment sent to Tina Leininger
  - B. Kenyon Foundation Meeting
    - 1. 22 attended – Reactions?
  - C. Darwin Amundson interested in purchasing NAPA building
    - 1. NAPA is not owned by EDA, it is City property.
    - 2. FYI
  - D. January Annual Meeting
    - 1. Cahill's
    - 2. Tuesday, January 21
      - a. Start time?
      - b. Invites to go out in December
        - a. If not large enough, then look at VFW and Cahill cater.
  - E. EDA Loan from KMU
    - 1. John and I attended and told them we need more information at this time.
- VII. New Business
  - A. Façade Improvement Application
    - 1. Che Che's Lunchera Application
  - B. City Council approved CEDA contract to be 2 days/week for 2025
    - 1. Initially looking at Tuesday and Thursday
  - C. 8<sup>th</sup> Street Development Feasibility
    - 1. City Council approved Bolton & Menk to create a costs analysis for infrastructure.

- D. Active Transportation Grant Submitted
- E. University of MN: Center for Transportation Studies
  - 1. Empowering Small Minnesota Communities
    - a. Partner w/ U of M Extension Regional Sustainable Development
    - b. 1 time appropriation.
    - c. Similar to Active Transportation
    - d. Both Applied For

VIII. Items for next EDA Meeting

IX. Adjourn

Next EDA Meeting will be Tuesday, December 17 – 8:00 AM