

# **Agenda**

## **City of Kenyon Economic Development Authority**

Regular Meeting  
Kenyon City Hall  
Tuesday, December 17, 2024  
8:00 AM

- I. Call Meeting to Order
- II. Approve Agenda
- III. Approve Minutes and Financials
  - A. November 26, 2024
- IV. Public Hearings/Comment
- V. Old Business
  - A. Façade Improvement Update
    - 1. Che Che's work is in progress
  - B. Kenyon Foundation Meeting
    - 1. Update – John Mortenson
      - 1. Able to contact these companies?
        - a. Plymold
        - b. Mattress Factory
        - c. Ag Partners
      - 2. Next meeting: Thursday, January 9, 2025, at 6:30
        - a. All Seasons Event Center
        - b. Email invitation
  - C. January Annual Meeting
    - 1. Cahill's – electronic invite to record numbers for food preparation.
      - 1. Business Directory Updated
    - 2. Tuesday, January 21 – Share possible electronic invite
      - 1. 8:00 Start
      - 2. 8:15 – Start Program
        - a. Scott Lehner – Welcome and Introduction
        - b. Donald Kirchmann – Mayor Greet and Introduction
        - c. Derek Olinger – City Updates
        - d. Todd Kieffer – EDA Coordinator Introduction
          - i. Survey Results

### 3. January EDA Meeting

- D. 8<sup>th</sup> Street Housing Development Feasibility Study Update
  - 1. January 9 – Internal Meeting
  - 2. January 13-17 – Meet with Rebound to receive feedback
- E. Active Transportation update
  - 1. Mid-January
- F. University of MN: Center for Transportation Studies
  - 1. Empowering Small Minnesota Communities Update
  - 2. Mid to late January

### VI. New Business

- A. Façade Improvement Application - Motion
  - 1. Nesseth Properties: Official motion to approve
    - 1. Total Project Funds - \$4,000
    - 2. Total Grant Funds to Receive- \$2,000
    - 3. Working on sign permit with Holli

### B. Update EDA Members' Terms

### VII. Reports

### VIII. Items for next EDA Meeting

- A.
- B.
- C.
- D.

### IX. Adjourn

Next EDA Meeting will be Tuesday, January 21 – Annual Breakfast

Cahills Bistro