

KENYON ECONOMIC DEVELOPMENT AUTHORITY
Meeting Minutes
Tuesday, December 17, 2024

Commissioners present: John Mortensen, Chris Mallery, Mary Bailey

Commissioners Absent: Stu Campbell, Doug Henke

Others in Attendance: Todd Kieffer, Interim City Administrator Frank Boyles, Don Kirchmann

The EDA meeting was held at City Hall.

APPROVE AGENDA

Motion by Bailey seconded by Mallery to approve the agenda. Motion carried 3-0-0.

APPROVE MINUTES AND FINANCIALS

Motion by Bailey seconded by Mallery to approve the minutes from the November 26, 2024, meeting and the financials. Motion carried 3-0-0.

PUBLIC HEARINGS/COMMENTS

REPORTS

Realty Growth has had a few companies make soft contacts regarding the Industrial Park lots.

OLD BUSINESS:

Façade Improvement Update

Façade work at Che Che's is in progress.

Kenyon Foundation Meeting

The next Foundation meeting will be on Thursday, January 9, 2025, at 6:30 pm at the All Seasons Community Center. Email invitations will be sent out.

January Annual Meeting

The annual meeting will be held on Tuesday, January 21 at 8:00 am at Cahill Bistro. Invites will be sent out electronically.

8th Street Housing Development Feasibility Study Update

Todd Kieffer stated that he will be having a meeting with the City Engineer and Public Works Superintendent to discuss the next steps for a housing development.

Active Transportation Update

Todd Kieffer submitted the Active Transportation grant to MnDOT. We should hear something back by mid-January.

University of MN: Center for Transportation Studies

Todd Kieffer applied for this transportation studies grant through the U of M Extension Regional Sustainable Development. We should hear something back by mid to late January.

NEW BUSINESS

Nesseth Façade Improvement Application

Nesseth Properties has submitted a Façade Improvement Application for 701 2nd Street.

Motion by Bailey seconded by Mallery to approve the Façade application for Nesseth Properties. Motion Carried 3-0-0.

Update EDA Members' Terms

Stu Campbell and John Mortensen would like to renew their EDA terms for another four years.

ITEMS FOR NEXT EDA MEETING

COMMENTS

Next EDA Meeting: Tuesday, January 21, 2025, at 8:00 AM at Cahill Bistro

ADJOURNMENT

Motion by Bailey second by Mallery to adjourn the meeting at 9:00 a.m. Motion Carried 3-0-0

Holli Gudknecht, Deputy City Clerk

John Mortensen, EDA President