



Minutes
6:00 PM EDA Regular Meeting
Monday, July 27, 2020
City Hall Meeting Room
904 10th Avenue Clarkfield, MN 56223

1. **CALL TO ORDER - 6:00 PM**
2. **APPROVAL OF AGENDA**
Motion made by Handeland; Seconded by Johnson to approve the agenda as stated. All in favor.
3. **APPROVAL OF MINUTES**
No minutes to approve
4. **INVOICES PAYABLE**
Motion made by Hedman; Seconded by Fritz to approve the invoices payable. All in favor.
5. **PUBLIC COMMENTS**
No comments
6. **OLD BUSINESS**
 - a. **CAFÉ Manager's Report - Natasha**
Sales Update - Break Even would be \$400/day.
Looking at monthly sales, getting close to breaking even pre-COVID.
Roof update and estimate for roofing job (the entire building).
Selling the Café to Natasha or putting it up for sale. Does Natasha want to buy it?
Mask Order in effect with all MN businesses and that includes the city café.
SWIF as an option for someone to gain financing for purchasing the city café.
7. **NEW BUSINESS**
 - a. **CARES ACT RELIEF GRANT - Money coming to the EDA from the City Council**
 - How much to be transferred to the EDA
 - The process come about with the EDA
 - grants to local businesses
 - UMRDC to develop an application
 - b. Miller Building Update – Looking at building, looking into financing and needing a contractor to look at it.
 - c. EDA Apartment Update
 - Jordan Glad - 60-day notice to move out.
 - Fritz motioned to keep 60-day notice of move out policy. Seconded by Johnson, all in favor.
 - d. 2020 - Budget
 - Need to meet with the budget committee to look at the budget.
8. **ANY OTHER BUSINESS THAT MAY COME BEFORE EDA**
 - a. Reconsider the time of the meeting. No consensus on moving the time of the meeting.
9. **ADJOURNMENT – 7:08 PM**
 - a. Motioned to adjourn the meeting made by Hedman. Seconded by Handeland. All in favor.

The public is strongly encouraged to submit WRITTEN testimony/comments to info@clarkfield.org. Written testimony/comments may be submitted until 4 p.m. the day of the meeting to be included as part of the public record for that meeting. Public comment may also be available via Zoom teleconferencing for the EDA meeting at the Chair's discretion.

Reminder – Addressing the Board: Those wishing to speak should wait to be acknowledged by the Chair & comments should be on the topic being discussed. Public Comment time frame is limited to 3 minutes per individual. Data Privacy Rules and Open Meeting Laws can be violated by discussion of employee performance at a public meeting and finally, personal attacks of anybody will not be tolerated.